July 9, 2019

Finance and Warrant Committee Minutes

David Roberts, Beth Pierce, Kevin Preston, John Heffernan, and Marty Lindemann present.

Chairman Kevin Preston called the meeting to order at 6:36. He gave the opportunity for public comment. There was none.

Nancy Baker explained that this evening’s Reserve Fund Transfer request is $72,347.00 to renew the builder’s risk insurance for 450 Washington Street. This renewal will occur on July 14th. The Builder’s Risk Insurance is being renewed for a year, with the hope is that the full duration will not be required.

Ms. Baker said that the reserve fund may be running low proportional to the allocation.

Mr. Heffernan asked about the progress on the Washington Street construction project. Ms. Baker explained that she would be meeting with representatives this week to receive an update.

Mr. Lindemann asked what could be done about the grounds maintenance on the Washington street property. Ms. Baker explained that the property is currently not in possession of the property and can therefore not send town employees to cut the grass. She agreed to bring the matter up in discussion with the developers.

Mr. Lindemann motioned to approve the request for $72,347.000 to be transferred to the property & liability insurance fund. Mr. Roberts seconded. It was approved 5-0.

Mr. Preston asked if there was any progress made on the CoA transportation program. Ms. Baker explained that they are making forward progress preparing the program to accept the increased needs that will be coming with the bus line’s termination.

Mr. Heffernan asked if there was a non-town organization that takes high-need passengers to their appointments. Ms. Baker explained that a popular volunteer group has stopped providing that service recently.

Mr. Preston affirmed the importance of providing aid to senior, veteran, and disabled populations.

The committee discussed scheduling their future meetings. Mr. Preston reminded the committee that there would be upcoming appointments to the committee.

Mr. Heffernan motioned to adjourn, Mr. Lindemann seconded. It was voted 5-0, the meeting was adjourned at 7:02.