

Finance Committee Minutes – 5/21/15

Present: Bergenfeld, Rich(for Fisher), Little, Malek, Beaumont, Shute

Absent: Hoyer, Hamtil

Other:

Minutes of 4/16/15:

Approved as submitted

2015 WAT User Friendly Budget:

This is a new mandate from the state. Beaumont to tie in with CFO to get a copy for next month.

2015 School Budget Update:

Beaumont offered that a community based evaluation is needed to measure the cost effectiveness of regionalization looking at 2-3 years post regionalizing vs average combined increases of \$230K/year in the years immediately preceding regionalization.

DPW Equipment:

Malek reported that the old DPW pick-up was auctioned for \$10,100. Other equipment to follow as new is delivered. The DPW garage needs a new roof and there was some discussion as to how the funds recovered from selling the old equipment could be put toward the roof.

The new dump truck was delivered, and the purchase of another used garbage truck, this one for recycling, is in the 2015 budget.

Road Resurfacing:

Discussion as to how we can resurface township roads given the high cost (approximately \$500K/mile) of hiring a contractor. Recommendation for DPW to bid on Rocktown Rd. project in order to evaluate potential cost savings.

SHREC:

Project is moving but no start date for construction yet.

Next Meeting: Thursday, June 18

Submitted by Hal Shute 6/18/15