

Approved Minutes
RTM-Special Meeting: Finance and Budget Committee
Thursday, March 30, 2017

PLACE:

Town Hall Room 119
Meeting Starts: 7:35pm

MEMBERS PRESENT:

Jack Davis, Lisa Yarnell, Rob Cardone, Stacy Tie, James Howe, Taylor Carter, Brad Pattelli, David Martin, Bert Von Stuelpnagel, Debra Ritchie, Terry Duffy

MEMBERS ABSENT:

Matt Raben, Bill Smith, Martha Banks, Charles Boulier

OTHERS PRESENT:

Kate Buch, Jayme Stevenson, Susan Marks

CALL TO ORDER

Jack Davis called the meeting to order at 7:35pm with a quorum of 11 of 15 F& B members (plus Terry Duffy, a reinstated member). Jack began by saying that the reason for this special meeting was to discuss the Board of Selectman capital requests, to review the BOS budget as it now stood, to discuss the buddy status and how that was working and to get an update on the Public Works Garage project.

Rob Cardone reported:

- He began by stating that he had been meeting with the new Chief of Police and Captain Anderson to review and smooth out any outstanding issues (as their F&B buddy).
- Additionally, he went on that civil dispatch was adding +2 to their team.
- He also stated that there was a thought of redeploying SRO at the Middle School.

Jayme Stevenson added:

- There are functions underserved such narcotics and investigation, and as such she agreed there was a need to redeploy some of the resources.

Terry Duffy reported:

- He had met with the Noroton Fire Department's new members and they were itemizing capital expense requests for next year such as: software, two new oil tanks (current ones are 30 years old) new lights to be approved ~\$27K, and a 2019 ladder replacement.
- The Heights had a weekend stipend of \$11,900/year a 30 year old boat that will need to be replaced,etc.
- He agreed it made a lot of sense to look at volunteer fire departments, the potential of charging more for beach passes and or whatever incremental revenues for online pass purchases.

Other General Discussions:

- It was agreed that lights for the paddle tennis court at Weed Beach should be paid for by the people using them.
- Same as the boat ramp which should be paid for by the users
- Stacy and Rob would be meeting in the near future with Dave Lupianno, to discuss a technology go forward plan.
- A resolution appropriating \$30MM to refund certain outstanding bonds and authorizing the issuance of refunding bonds was circulating but it was ultimately the BOF's decision how they wanted to refinance and through what vehicle and time frame they wanted to place it.

ADJOURNMENT

With no more new business Jack asked if there was a move to adjourn the meeting. It was so moved by Stacy Tie and seconded by Lisa Yarnell. The meeting adjourned at 9:35 p.m.

Respectfully submitted,
Lisa F. Yarnell, Clerk