

Spencer Finance Committee
March 26, 2013
Minutes

Call meeting to order: 7:05 p.m.

Members present: Mary Braney, Chair, Paul McLaughlin, Vice Chair, Nancy Herholz, Mike Malone, Chris Bowen, Bill Wall, Julie Parenteau and Chris Kandel.
Adam Gaudette, Town Administrator

Guests:

Pamela Woodbury, Director COA, Christine Alessandro, Executive Director Bay Path Elder Service, Inc.; John LaFleche, Superintendent BPVRHS, Dean Iacobucci, Business Manager BPVRHS, Ken Wheeler & Bob Zukowsky, BPVRHS District School Committee Members

Budget presentations:

Veterans Agent request for supplemental fund FY13:

Adam Gaudette explained a shortage of funds in the Veteran's account and the need to transfer, from FinCom Reserve fund, the amount of \$15,000.00 in order to cover April expenses.

Motion made by Chris Bowen to transfer \$15,000.00 from FinCom Reserve Fund to Veteran's expense account to cover April shortage with expenses.

Second: Paul McLaughlin

Approved: Unanimously

Southern Worcester county Regional Vocational Schools (Bay Path):

John LaFleche, Superintendent and Dean Iacobucci, Business Manager, presented and explained (in detail) FY2014 budget/member assessment, Chapter 70 revenue, Chapter 71 busing aid, Spencer's Capital buy-In (2017 projected paid-in-full), debt service and all the formulas to which Bay Path calculates Spencer's portion of the spending requirement.

Also present was Ken Wheeler and Bob Zukowsky, District School Committee members.

Discussion, questions & comments.

Council on Aging:

Pamela Woodbury, Director; Christine Alessandro, Bay Path Elder Service, Inc. Executive Director were not at the meeting to request funding but to introduce and explain what elder services were about and how they have grown in the community.

Minutes of March 19, 2013 meeting

Motion to approve: Julie Parenteau

Second: Chris Kandel

Approved: Unanimously

Correspondence:

Email sent to committee member with regard to training offered (Spring workshop) by the MMA to Finance Committee members.

Administrator's Update:

Adam Gaudette explained the "Revolving Fund" process used in such area as Parks & Recreation or Celebration Committee (for example). The Electrical Inspector is paid from a portion of the fee(s) collected; there is a need to increase amount in the Revolving fund for the Electrical Inspector from the current amount of \$17,333.34 to \$25,000.00 to cover the inspections that the Electrical Inspector has performed. The current amount is insufficient resulting in non-payment for inspection services to the Inspector.

Motion made by Julie Parenteau to Increase Electrical Inspector Revolving fund from \$17,333.34 to \$25,000.00.

Second: Chris Bowen

Approved: Unanimously

Adjourn: 8:10 p.m.

Motion: Julie Parenteau

Second: Chris Kandel

Approved: Unanimously

Meeting Schedule:

April 2 Public Hearing, SEBRSD & Town Administrator Budget Presentation and review of Warrant; April 9 Votes on recommendations for Annual Town Meeting Warrant.

Respectfully Submitted,
Nancy E. Herholz