Members Present: Richard Demko, Jim Cretella, Beverly Kennedy, Bill Sawicki, John Stelma

MembersAbsent: Zani Imetovski, Heather McDaniel

Others Present: Michael Metzler, Kurt Miller, Susan McLean and Doug Thomas

Item #1 – Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 7:06pm.

Item #2 – Pledge of Allegiance
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Seating of Alternates
None

Item #4 – Deliberation and Discussion of 2017/2018 Budget
The Board of Finance discussed the 2017/2018 budget:

- By the 3/29/17 deliberations meeting we should have the budget finalized
- Police Department budget was discussed.
  - Line #110 = $2,815,732
  - Line #114 = $54,386
  - Line #130 = $150,000
  - Line #350 = $268,504
  - Line #430 = $54,000
  - Line #500 = $71,120
  - Line #610 = $36,000
  - Line #615 = $55,350
  - Line #622 – 626 = $65,000, $23,000, $75,000
  - We are on the state bid list for tire purchases
- Fire Department – AIR CANISTERS
  - If we put the $14,000 in operations and the $30,000 in capital plan for next two budgets, we will have set aside (funded) $101,312 by the end of 2018/2019 budget. Whatever shortfall there is will be funded with surplus from the 2017/2018 and 2018/2019 budget. At the end of that time, if there is any further funds needed we will transfer the money at that time.
- Mill Rate Stabilization Fund - $300,000 from last year, $200,000 this year = $500,000 current balance; if we use the mill rate at 36, we can add another $240,000 to the MRSF.
- We will keep the health insurance @ 5%; possible there could be some savings there; will have those #’s on Monday 3/27.
• TOWN HEARING
  Motion to set the Town Hearing date for April 10th, 2017
  Motion: Richard Demko  Second: Beverly Kennedy
  Yes: 5  No: 0  Abstain: 0
• Town Meeting will be April 27th @7pm
• Votes are set for: May 11, May 25, and June 8th

Item #5—Adjournment
Meeting was adjourned at 7:51pm.

Submitted by:
Monica Dimon
Recording Secretary