

**YARMOUTH FINANCE COMMITTEE MINUTES**  
**Yarmouth Town Hall, Room A**  
**February 15, 2017**

**Present:** Joseph Goldstein, Chairman, Nathan Ladley, Ken Mudie, Jack Moylan

**Absent:** Cathy Romboli, Sean Hanlon, Robert Ciavarra

**Administration:** Ed Senteio, Director of Finance

**Guest:** Daniel Knapik, town administrator, Sandy, Fife Capital Budget Committee

The meeting was called to order at 6:30 by Joseph Goldstein

**1. Minutes: as reviewed by all members in attendance.**

Motion to approve minutes. Motion by Jack Moylan and seconded by Ken Mudie  
A correction to minutes was needed as it related to an error vote made by recorder.

**Review as follows:**

**Motion for Senior Center Budget**

Motion to accept the budget made by Ken Mudie                      Seconded by Jack Moylan  
Discussion on how to address need for a van driver. Recommendation and proposal to eliminate a recreation position and add position to senior center. There was a lengthy discussion on the pros and cons of proposal and members of the committee evaluated the need for this change to be made. The plan to move \$18,720.00 from recreation to senior center budget as an on-going position.  
Motion made by Jack Moylan    seconded by Nathan Ladley.

Motion made to accept changes for Recreation Center and Senior Center.

Motion made by Jack Moylan    seconded by Sean Hanlon    vote 5-1 opposed by R. Ciavarra

**2. Fin/Com Administrative Items:**

J. Goldstein opened discussion on the meetings planned based on changes made to upcoming agendas. The next meeting with the selectmen will be held on March 14<sup>th</sup>. The Fin/Com next scheduled meeting will be on January 20<sup>th</sup>.

• **Dennis-Yarmouth Regional School**

The DY administration cancelled their meeting for tonight because their budget is not finalized and is projected to be available for vote on March 3rd.

• **Cape Cod Tech School Budget Review**

Cape Cod Tech final numbers are to be voted on tonight at their school committee meeting.

A review of Seniors Services deficit of \$9,360.00 to fund a position for the remainder of this fiscal year and will be an on-going need into the following year.

A completed budget transfer form was presented to committee members to address the COA part-time position deficit to be reviewed by committee and the town administrator. The administrator was aware of this information and was in agreement to budget transfer being signed. The budget transfer will be included in packet to be presented at selectmen meeting.

Motion to approve transfer. Motion made by J. Moylan and seconded by K. Mudie  
Vote 4-0

#### **Clerks (community services)**

Discussion of the elimination of a part-time position which was a shared position within 2 department's clerks and collectors. Further explanation on changes as it relates to an upcoming retirement and that effect on budget which will be an increased salary grade.

Motion to accept budget. Motion made by K. Mudie and seconded by J. Moylan  
Vote 4-0

#### **Election and Registration (community service)**

No discussion or questions related to this budget. An explanation related to the school elections and payment of salaries out of town budget and the possibility of a town meeting to fund school elections.

Motion to accept budget. Motion made by J. Moylan and seconded by N. Ladley  
Vote 4-0

#### **Building (municipal inspection section)**

Questions concerning department inspector (s). The changes in positions in department were explained by finance director. Clarification as to previous inspector's retirement date and present inspector's hire date. Clarification of job description as it relates to inspections of remodeling and commercial properties.

Motion to accept budget. Motion made by N. Ladley and seconded by K. Mudie  
Vote 4-0

#### **Health (municipal inspection section)**

No discussion or questions related to this budget.

Motion to accept budget. Motion made by J. Moylan and seconded by N. Ladley  
Vote 4-0

#### **Veteran's (municipal inspection section)**

Questions related to budget reduction were addressed by finance director with an explanation of town funding for 2,161 Yarmouth veterans and their spouse's needs. Concerns and discussion of homeless veterans and the possibility of funding through CPA funds. This question will be addressed at the meeting with CPA on the 22<sup>nd</sup>.

Motion to accept budget. Motion made by J. Moylan and seconded by K. Mudie  
Vote 4-0

## **2. Town Staff Updates**

Transfer requests may be brought before the Fin/Com members as there is a deficit in C&D budget related to waste and demolition. There is increased waste from contractors, therefore the disposal and hauling expenses have increased.

Police overtime budget has a deficit and request for undesignated funds to be used for police in the future.

The administrator is requiring the justification of all new hires. He also suggested that free cash go into an experimental proposal for the bike path. He is recommending use of camera rather than police patrol for the bike paths. He has had experience with this as a successful alternative. He explained the positive advantages as it relates to cameras and technology systems.

There is a decision to put a place holder for bike patrol labor vs. technology.

Snow and ice removal over budgeted to be addressed before end of fiscal year.

**ADJOURN:** There was a motion to adjourn at 7:45 pm.

Motion made by J. Moylan   Seconded by K. Mudie   Vote: 4-0

Respectfully submitted,

Beverly A. Bachand