

# Town of Carver Finance Committee

## Meeting Minutes

**August 2nd, 2018**

**Present:** Alan Germain, John Cotter, Kate Bandzul, Bill Duggan, George Callahan

**Next meeting:** September 13, 2018, 7:00 pm, Town Hall, Meeting Room 1

### **Meeting Called to Order 6:32pm**

- 1) Transfer request to School from Reserve Fund presented by Chief Duphily for safety supplies. The classroom doors in the middle/high school cannot be secured presently in a lockdown. Requesting \$6,500 to purchase 130 Bolo Sticks that will be retrofitted in the school. Chief Duphily had a sample that the finance committee was able to look at. Chief Duphily stated that Chief Weston approved the barricades and that the fire department would be able to gain access if in use. Also requesting \$21,289 to purchase safety buckets for both schools, itemized list of supplies provided.
  - a. Barricades for the middle/high school doors. Request for \$6,500. Bandzul made the motion to approve, seconded by Cotter, approved 5-0.
  - b. Safety buckets for both schools. Request for \$21,289. Duggan made the motion to approve, seconded by Cotter, approved 5-0
- 2) Michael Milanowski updated the finance committee that the turn out gear for the fire department is expiring. Chief Weston applied for a grant for new turn out gear, but did not receive it. Milanowski letting finance committee know that the cost is around \$300,000 and that Chief Weston is working on ways to fund.
- 3) Michael Milanowski updated the finance committee that the assessing numbers are off budget. The money from the state has decreased because of level funding and we have a short fall of \$150,000. The town is working on a plan to cover the short fall and will present at a later meeting.
- 4) Chairman Germain proposing we meet monthly, have a secretary do minutes and Area 58 to record.
- 5) Michael Milanowski updated the Finance Committee on the Carver Wareham Marion Refuse District. The contract is up with Covanta in 30 months and there will be an increase in cost to the town of Carver to \$800,000, currently we are at \$60,000. Working on plans to reduce cost, possible closing of Marion Transfer Station and/or increasing privilege sticker prices.
- 6) Michael Milanowki updated the Finance Committee on the civil law suit on two individuals from the Carver Wareham Marion Refuse District. There are liens on the properties owned by the individuals in the hope to recover funds.
- 7) Mintues from June 27, 2018 meeting read. Cotter made motion to approve, seconded Duggan. Approved 4-0-1
- 8) Next meeting for September 13<sup>th</sup>.
- 9) Cotter made motion to adjourn, seconded by Bandzul. Approved 5-0