

Carver Finance Committee Meeting Minutes
Carver Town Hall, 2nd Floor
March 27, 2018 - 6:00pm

In Attendance: Chairman Rich Buck, Vice-Chair Mark Townsend, Alan Germain, Kate Bandzul, John Cotter, Bill Duggan, Joe Patten

Public: Police Chief Marc Duphilly

Chair called meeting to order at 6:05 and led the Pledge of Allegiance.

6:10 – Police Chief Duphilly presented the Request for Transfer of monies to cover the replacement of a 2014 Ford Explorer Police Cruiser that was involved in an accident with a deer. The vehicle was deemed a total loss by the insurance company. The estimated recovery amount, from insurance, is \$28,385. The remaining balance on the automobile loan is estimated at \$8,500. Replacement cost, for the vehicle, is \$35,845. After receipt of insurance payout and payment of outstanding loan balance, there is an additional need of approximately \$15,960 to replace the vehicle. The requested amount is not to exceed \$20,000 and would be transferred to FY18 Cruiser Replacement Account. Transfer would be made from the Reserve Fund. Chief Duphilly also explained that some equipment from original vehicle will be moved to new vehicle. There are no significant additions to requirements for police cruisers except the addition of a backup camera that was not on the original vehicle.

Chairman Buck noted an error in the calculations on the request. The estimated amount of additional funds needed was listed as \$18,960 when it should be \$15,960 based on the math. Motion made by Patten and seconded by Townsend to correct amount on the request form. Approved 7-0.

Motion made by Townsend to approve transfer. Seconded by Patten. Approved 7-0.

6:30 – Review of Town Warrant Articles

Motion by Patten, seconded by Townsend, to take articles out of order beginning with Article 5, Part C while Police Chief Duphilly was still present. Approved 7-0.

Chief Duphilly gave update on current status of new Police Station plan. They are still in the beginning stages. Article is requesting the Town to approve \$4 million for new Police Station.

Motion by Townsend, seconded by Cotter, to table vote on Article 5, Part C until further date. Approved 7-0.

Motion to take brief recess by Townsend, seconded by Patten. Approved 7-0.

Recess taken at 7:00

Chair called meeting back to order at 7:15.

Motion to table all votes on Town Warrant Articles until further meeting by Patten, seconded by Townsend. Approved 7-0.

Committee reviewed Town Warrant Articles and organized questions to present to Town Manager and Finance Department including requests for additional information.

8:30 – Committee reviewed invoice from WB Mason for nameplates for new members Germain and Bandzul. Motion to pay by Cotter, seconded by Bandzul. Approved 7-0.

8:35 – Next Finance Committee meeting to be March 27, 2018 beginning at 6:00. Chair will invite School representatives to discuss School Budget and Town Manger.

8:40 – Motion to adjourn by Germain, seconded by Bandzul. Approved 7-0.