





February 25, 2016 @ 7:00 PM

Meeting was called to order 7:04 PM

Brad asked everyone to review the minutes, of if they would like them read. Reading was declined and no changes were necessary.

Motion to accept the minutes was made by Kent, Joel seconded – unanimous.

Copies of the budget report was passed out for review to prepare for the budget meetings on March 7th and 9th. Paul made a suggestion that the FinCom meet before the March 7th meeting to go over any issues the FinCom may have with the budgets to prepare themselves before meeting with the BOS. Brad said that he would add another meeting sometime next week to compensate the request and he would let everyone know.

Open discussion - on senior housing at the screw factory lot: trying to work with Acushnet with clean-up, initial clean-up was done up to Acushnet line, state is involved in clean-up, documents from 1970's state Acushnet lot is combustible.

Open discussion – committee to repair buildings, talk of new police building, rough estimate for free-standing police station was \$3 mil, four departments slated to move from Town Hall to old building.

Open discussion – ACO put in OT, move to full-time possibility, kennel at dump is difficult for someone to feed and check on the animals daily, using Lakeville site costly.

Open discussion - Police Department has gone to arbitration, asking contract too high per BOS.

Open discussion – School Committee meeting March 2 with Lakeville, last regional meeting Lakeville is going for 2-1/2 override.

Open discussion – Chuck is looking for a new dump truck, trash has a new bid, cemetery to keep grass cutter for 6 months, VA rep requesting \$7,000 increase for part-time, library budget, health insurance.

Open discussion – Bob requested regional meeting with Lakeville FinCom, got no response.

Paul made a motion to adjourn, seconded by Kent – unanimous.

Meeting adjourned 7:36 PM.

Submitted by: Lois Amaral, Clerk, Finance Committee

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