

# **Town of Wales**

## **Finance Committee Meeting**

Thursday, Dec 14, 2017 @ 7:00 PM

Wales Town Hall

### **MINUTES**

In attendance: Roy Lainson, Kimberly Jorge, Nicholas Jorge

Call to order at 7:05pm

### **Prior Meeting Minutes**

Motion by Roy to approve the 6/8/17 and 11/15/17 minutes

Seconded by Kimberly

All in favor

The motion passed unanimously

### **Budget Submissions:**

Recreation department: a budget request was submitted requesting an additional \$1,000 to upgrade youth sports jerseys from cotton t-shirts to lightweight jerseys with names printed on them. Additionally they requested a budget to enable them to replace the sports netting as it is torn. Roy Lainson will reach out for more information.

Board of health: request a 5 percent increase of the secretary stipend. Roy Lainson will reach out for justification.

Retirement: the request denoted two values: \$139,752 and \$141,501, which is an increase from \$112,702 in FY18. It is unclear which number is meant to be incorporated into the budget. Will reach out for clarification.

Unemployment: the request is for \$6,160.40 which is a decrease over FY18.

Town clerk: budget request includes a \$300 decrease for the records preservation line item and \$380 for the elections and registration line item. The budget request also accompanies a letter requesting adjustment for the minimum wage increase, however this does not seem to be reflected in the spreadsheet and there has not been a recent minimum wage increase. Roy Lainson will reach out for clarification. Additionally, the town clerk anticipates requesting additional funds to rebind two books in 2020, and she will come to a future meeting to discuss this.

Capital Improvement: Roy Lainson highlighted his current efforts to revitalize the Capital Improvement Committee's efforts to budget large expenses. At this time, the Finance Committee does not foresee any Finance Committee expenses that might qualify for management by the Capital Improvement Committee.

Motion to adjourn at 7:35pm By Roy

Seconded by Kimberly

All in favor

The motion passed unanimously

The meeting adjourned at 7:35pm

Reserve: \$29,897