Finance Committee Minutes
May 8, 2014

Dennis May, chair, called the meeting to order at 11:06 am.

Minutes from April 18, 2014 were reviewed and edited. Dennis moved acceptance. Maggie Parent seconded. The motion was approved unanimously.

New Business:

A. Line Item Transfers

1. Line Item Transfer (LIT) 14-01: To transfer $5,000 from Line Item #001 145 5420, Treasurer's Office Reconciliation to Line Item #001 192 5400 , Municipal Center Operations. Dennis moved. Wayne seconded. Approved unanimously.

2. LIT 14-02: To transfer $1527 from Line Item #001 150 5410, IT Hardware/Software to Line Item #001 150 5420, IT Consultant. Dennis moved. Maggie seconded. Discussion: The consultant has had extra hours transferring data from the previous system to the new system. Also a new fire wall was installed. Approved unanimously.

3. LIT 14-03: To transfer $575.38 from line item #001 634 5400, Gracy House Operations to line item #001 634 5820, Gracy House Painting. Dennis moved. Wayne seconded. Discussion: It was noted that the original budget shows no painting expected. Approved unanimously

B. DPW Superintendent Salary

Marilyn Wilson (BOS chair) requested advisement on a salary range to be posted for the new DPW superintendent. The current salary of Rowe's DPW Superintendent is $80,291. Ms. Wilson reviewed the FRCOG listing of area DPW Superintendents. She noted only one town had a higher salary than Rowe; Greenfield @ $90,000 (which included refuse garden, recycling and water maintenance oversight. Other small towns ranged from $39,725 to $59,188. Following discussion the Finance Committee recommended advertising the position with a range of $55,000 to $70,000, the actual salary to be negotiated with a candidate through the Board of Selectmen.

Dennis moved adjournment @ 12:35 pm. Approved unanimously.

Respectfully submitted, Wayne Zavotka

Approved:

Dennis May

Dennis May, chair June 3, 2014