



# Select Board

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## Select Board and Finance Committee Joint Meeting Minutes Meeting via Zoom February 10, 2021

### Open Meeting

**Quorum present:** Roger Kavanagh, Select Board Chair, Eric Shimelonis and Kathleen Keresey, Select Board Members, and Marie Ryan, Town Administrator. Finance Committee: Bob Salerno, Frank Landsberger, Andrew Krouss and Dan Buehler.

**Others Present:** Marc Portieri, Police Chief and Steve Traver, Fire Chief

Roger called the meeting to order at 6:06 PM.

Roger stated all who were in attendance. The purpose of the meeting is for the Finance Committee to review with the Police and Fire Departments their FY22 Budget request and then guide the Select Board at a future meeting on the FY22 budget.

Marc Portieri, Police Chief, reviewed his budget requests. The following is an increase request to his budget:

-Increase in the Full Time Salary for an additional fulltime officer. Marc would like to send part time officer, Michael Renton, to the fulltime academy in September. The fulltime salary line will then include Sergeant Messina, Brandon Messina and Michael Renton. This would increase the fulltime officer salary line, while slightly decreasing the part time salary line.

Steve Traver, Fire Chief, reviewed his budget requests. The following are significant changes to his budget:

-Create a salary for the Chief. If the salary is approved, the Chief will no longer receive the fees from inspections which can supplement the salary (approximately \$5000 per year).  
-Decrease in training line and increase in stipend line. The members are now paid per call

they attend and not for training attended, therefore, training was decreased and stipend increased.

-Supply line decreased. This line item was used for office supplies.

Andrew Krouss made a motion to adjourn at 7:27 PM, Bob Salerno seconded.

Roll call vote:

**Eric, Yes     Roger, Yes     Kathleen, Yes**

**Bob, Yes     Andrew, Yes     Frank, Yes     Dan, Yes**

Motion Passed.

Meeting adjourned.

Respectfully submitted,

*Marie U. Ryan*

Town Administrator