

Received
June 11, 2015
Laura Halloran
Assistant Town Clerk

Town of Morris
Board of Finance
Minutes
Special Meeting
June 3, 2015

Board of Finance Meeting called to order at 9:14 pm by Chairman Emanuel

Present: Ron Emanuel, Larry Sweeney, Scott Pottbecker, Lisa Weik, Tracy Martin, and
Town Treasurer, Joe Ferraro

Absent: Barbara Burch, Ed Dorsett, Jessica McDonald

Scott Pottbecker asked Joe Ferraro if we could add \$25,000 to the Cash on Hand fund.
Cash on Hand will be \$250,000.

Motion to increase Cash on Hand to \$250,000 by Scott Pottbecker. Larry Sweeney 2nd.
Discussion: Joe Ferraro warned that we may be up next year in mil.
Larry Sweeney, Scott Pottbecker voted Yes
Tracy Martin, Lisa Weik voted No
Chairman Emanuel voted Yes. Motion carried.

Scott Pottbecker made motion to increase line item 1-5000-959-0, Bantam Lake
Protective from \$15,000 to \$25,000. Larry Sweeney 2nd. Motion carried.

Ron Emanuel made motion to increase Beach and Rec. line item 1-5600-502-1 to \$9,000.
Scott Pottbecker 2nd.
Larry Sweeney, Scott Pottbecker, Ron Emanuel voted Yes
Tracy Martin, Lisa Weik voted No
Motion carried.

Town Clerk's Salary discussion based on comments made at Public Hearing. The
ordinance referenced at Public Hearing was read and it was not clear that it would be
used in a different format than any other town employee.

Scott Pottbecker made motion to restore the Town Clerk's Salary to \$44,011. Larry
Sweeney 2nd.
Larry Sweeney, Scott Pottbecker, Ron Emanuel voted yes
Tracy Martin, Lisa Weik voted No
Motion carried.

Motion to correct the salary on first selectman's salary to \$43,482 made by Tracy Martin.
1-7008-500-1 First Selectman Salary add \$200. Ron Emanuel 2nd. Motion Carried.

Motion to increase 1-6100-690-0 back up to \$7,800 made by Scott Pottbecker, 2nd by
Larry Sweeney.

Motion carried

Motion by Scott Pottbecker, 1-6100-602-0 treasurer travel increase back to \$265 (increase of \$115). 2nd Lisa Weik.
Motion carried.

Motion by Tracy Martin; 1-7026-510-0 Building Inspector expense increase to \$1,000 (\$500), as per Public Hearing discussion. Lisa Weik 2nd. Motion carried.

Update Sandy Beach Request to \$27,770 from \$6,770, as there was confusion over whether the \$21,000 had been approved in last year's budget. Joe Ferraro was going to check this line item.

Motion by Scott Pottbecker to add \$10,000 request from Selectman's budget for Capital Non-Recurring for fire pond dredging. Larry Sweeney 2nd. Motion carried.

It was decided at this time to hold off on the Fireproof Safe.

Scott Pottbecker made motion to add \$2,500 to the capital non-recurring account for Senior Center for Interior Painting, Rest Room, Craft room and office. Larry Sweeney 2nd. Motion carried.

Scott Pottbecker made a motion to adjourn at 10:15 pm. Larry Sweeney 2nd. Meeting adjourned.

Respectfully Submitted,
Tracy Martin
Board of Finance Clerk