

## BUDGET FINANCE COMMITTEE MINUTES

Sept. 2019

MEMBERS PRESENT: DEFUNIAK, BYVOETS, GALLAGHER, JOGMEN

- Budget hearing on Sept 23 at 7pm. All Fund Balances are healthy after distribution to Walsh Kelly of \$570,000.
- CCG grants being applied for next go round.
- SBOA audit for yrs. 2015-2018 reviewed and all issues resolved regarding reconciliation. Action memo issued for minor SBOA recommendations.
- Sign off for all monthly reconciliations to be attested to by Water and Town Representatives.
- **SEWER PROJECT UPDATE / Preliminary Engineering Report Required before final construction plans and dates can be determined (expected completion by Sept. 1). Construction tentative for fall 2020 to avoid summer LSD disruption.**
- **Stop 24 wrinkles being ironed out. Construction delay due to state distribution of funds delay**
- AIM Insurance. Tabled
- Krueger salary study not distributed want it distributed before any 2020 salary recommendations.
- **2018 Salaries and OT for street and water dept. to be dist. to the bfc members-- not received.**
- **2<sup>nd</sup> letter for 30-Day citations have been issued to 16 violators.**
- **LBVFD fire contract Forwarded to John Wall for review**
- **Need to evaluate Tower Ordinance in anticipation of 5G**
- **Need to establish rules for installing fiber optics on town property. Franchise fee and conflict with extant contracts. No building permits requested to date though there are known installations.**

**Peter Byvoets**