



## Billerica Finance Committee Meeting Minutes

Billerica Town Hall

Room 210

7:00 PM

April 3, 2018

### **Finance Committee Members:**

David Gagliardi, Chair

Doug Fogerty

Rino Moriconi

Michael Riley

Town Accountant Paul Watson, Ex-Officio

Douglas Meagher, Vice Chair

Cheri Gargalianos

John Mulloy

Blake Robertson

Mary K. McBride, Secretary

Patrick Logue

Philip Newfell

Anthony Ventresca

Bee Magliozzi, Recording Clerk

### **ATTENDANCE:**

11 Committee Members Present, 1 Excused (Mulloy), 0 Absent

### **CALL TO ORDER:**

The Chair called the meeting to order at 7:00pm.

### **PLEDGE of ALLEGIANCE:**

The Chair led the Committee in the recitation of the Pledge of Allegiance.

### **PUBLIC COMMENT:**

None

### **MEETING AUDIO RECORDING:**

The Chair informed the Committee that member Ventresca would be audio recording the meeting.

### **FINANCE COMMITTEE CONFLICTS:**

Six Finance Committee Members have School Budget line item conflicts regarding family Members. Two Committee Members have filed disclosures.

Committee Member, Philip Newfell, recused himself from the School Budget review and recommendation vote.

### **BILLERICA PUBLIC SCHOOLS:**

Chair Gagliardi is the Finance Committee's liaison to the School Department.

Tim Piowar, Billerica Superintendent of Schools, presented the FY19 Public Schools Budget.

A PowerPoint presentation was shown and Projected EE Salaries, Budget Details by Locations and Revolving accounts as of FY17 were distributed.

In attendance from the School Department was Jill Geiser, Assistant Superintendent of Schools; Robin Hulsoor, Director of Finance and Operations; and George McCormack, Assistant Business Administrator.

Superintendent Piowar reported the Departments will move into the new high school building in April 2019.

Progress on the high school's construction was reported.

Piowar stated that the new high school building would display a history of the Town of Billerica in a prominent location.

Following the presentation and review of the Budget, much discussion ensued.

\*\* Please see Attachment 'A'

\*\* Please see Attachment 'B'

\*\* Please see Attachment 'C'

A motion to recommend the School Department's FY19 Budget of \$62,451,521 was moved by Meagher and seconded by Riley.

The vote was 7 - 2 Opposed (Ventresca, Robertson) - 1 Abstained (Logue).

**LIAISON REPORTS FROM COMMITTEE MEMBERS:**

Meagher, liaison to Community Preservation Committee, reported to the Committee. CPC will hold their next meeting on April 12 and a Public hearing on April 26. A draft outlining the rolling CPC application process is required and that Town Meeting must vote on each application.

McBride, liaison to Cabot Land, reported to the Committee. The future of the Cabot Committee is toward conservation. A Warrant Article regarding 10 acres of wetlands will be voted upon at the Spring Town Meeting.

Moriconi, liaison to Billerica’s Labor Negotiations, reported to the Committee. The Labor Board currently has 9 unresolved units.

**NEXT MEETING:**

The next meeting to be held April 3, 2018.

**ADJOURNMENT:**

A motion to adjourn the meeting was moved by Riley and seconded by McBride.

The vote was 11-0-0.

The Chairman adjourned the meeting at 9:19pm.

**Respectfully submitted,  
Bee Magliozzi, Recording Clerk**

**Attachment 'A'**



z FY19 Schools -  
Revolving Accounts as of FY17 (4-3-18).pdf

**Attachment 'B'**



z FY19 Schools -  
Projection EE Salary (4-3-18).pdf

**Attachment 'C'**



z FY19 Schools -  
Budget Detail by Location (4-3-18).pdf