



## Billerica Finance Committee Meeting Minutes

Billerica Town Hall  
Room 210  
7:00 PM  
June 19, 2018

### **Finance Committee Members:**

|   |                             |                                |
|---|-----------------------------|--------------------------------|
| David Gagliardi, Chair                  | Douglas Meagher, Vice Chair | Mary K. McBride, Secretary     |
| Doug Fogerty                            | Cheri Gargalianos (7:25)    | Patrick Logue                  |
| Rino Moriconi                           | John Mulloy                 | Philip Newfell                 |
| Michael Riley                           | Blake Robertson             | Anthony Ventresca              |
| Town Accountant Paul Watson, Ex-Officio |                             | Bee Magliozzi, Recording Clerk |

### **ATTENDANCE:**

8 Committee Members Present, 3 Excused, 0 Absent

Members excused: Meagher, McBride, Riley

### **CALL TO ORDER:**

The Chair called the meeting to order at 7:16 pm.

### **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.

**TRANSFER # 1**

Mr. Watson (Town Accountant) presented a transfer for \$50,000 to fund a shortfall in the overtime line item for the Police Department for unforeseen mandated training. The surplus in the Salary line item was due to a delay in the hiring of new officers.

Some discussion ensued

Motion by Mr. Ventresca, second by Mr. Logue to approve the transfer.

Vote 8-0-0

**TRANSFER #2**

Mr. Watson presented a transfer of \$30,000 to fund a shortfall in the overtime line item of the Wastewater budget due to understaffing issues at the plant. The surplus is due to a delay in the ability to hire new workers.

Some discussion ensued.

Motion by Mr. Ventresca, second by Mr. Logue to approve the transfer.

Vote 8-0-0

**Minutes of 4/24/18**

Mr. Newfell observed an error in the dollar amount in one of the articles ( \$266,00 )

The Chair will correct to \$266,000.

Motion to approve as amended made by Mr. Ventresca, second by Mr. Mulloy.

Vote 7-0-1 (Gargalianos)

**Minutes of 4/26/18**

Mr. Ventresca observed that NMCOG should be mentioned as the contractor for Sealer of Weights. He also observed that the reason for reconsidering the Water Enterprise Budget should be included.

Mr. Robertson observed that the Stretch Energy Code has 5 requirements for applying for grants and noted that the minutes should reflect that.

The Chair will make the noted amendments.

Motion to adjourn made by Mr. Ventresca, second by Mr. Moriconi.

Vote 8-0-0

The Chairman adjourned the meeting at 8:47 pm.

**Respectfully submitted,**

**David Gagliardi, Chairman**

