

**PERMANENT MINUTES  
FINANCE COMMITTEE  
TOWN OF MIDDLETON  
FULLER MEADOW SCHOOL  
January 14, 2019  
7:00 p.m.**

Members Present: Richard Gregorio (Co-Chair); Michelle Cresta; John M. Mahoney; George E. Dow, Sr.; and Jason Vining

Members Absent: John Erickson and Toni Mertz

Others Present: Derek Fullerton; and Cortney B. Dalen (Recording Secretary)

**Call to Order** - R. Gregorio called the meeting to order at 7:10 p.m.

**Budget Discussion with Health Services** - D. Fullerton reported a quiet year for the Health Services Department. Not too many Title IV or houses sold. Soil testing was very low. Small COLA change in budget. Public Health Nurse is busy with flu vaccinations and other clinics around the Town.

**Budget Discussion with Animal Services** - D. Fullerton reported the Animal Control officer has been wonderful. Budget is going down for Animal Services.

**Budget Discussion with Conservation Services** - D. Fullerton reported trying to go from 32 to 40 hours for the Conservation Agent, which was in Conservation budget this year.

**Budget Discussion with IT Services (Infrastructure)** - D. Fullerton is in charge of the IT infrastructure. Would like to relinquish responsibilities for this if possible in order to concentrate more on his other departments.

**Approval of Prior Meeting Minutes** - G. Dow, Sr. motioned to approve the Preliminary Minutes of December 3, 2018. Seconded by M. Cresta. Motion passed 5-0-0.

**New Business** - C. Dalen reminded the Committee of the January 23 meeting with Elementary Schools and Flint Public Library.

**Adjournment** - *J. Mahoney motioned to adjourn at 7:28 p.m. Seconded by M. Cresta. Motion passed 5-0-0.*

Respectfully submitted,

Cortney B. Dalen

As per the Open Meeting Law, listed below are the documents either distributed to the Finance Committee before the meeting or at the meeting:

1. Agenda
2. Preliminary Minutes of December 3, 2018