

**MINUTES BOARD OF SELECTMEN AND FINANCE COMMITTEE
JOINT MEETING**

**FISCAL YEAR 2020 BUDGET HEARING
AND
ANNUAL TOWN MEETING WARRANT READING**

**FLINT PUBLIC LIBRARY
DOWNSTAIRS CONFERENCE ROOM
MARCH 21, 2019
7:00 PM**

BOS Present: Kosta Prentakis (KP), Brian Cresta (BC), Timothy Houton (TH), Rick Kassiotis (RK), Todd Moreschi (TM)

Finance Committee Present: John Erickson (JE), Richard Gregorio (RG), John Mahoney (JM), George Dow (GD)

Others Present: Town Administrator Andrew Sheehan (AS), Assistant Town Administrator Tanya Stepasiuk (TS), Town Accountant/CFO Sarah Wood (SW), Other attendees as noted

7:00 PM With a quorum present KP called the meeting to order.

7:02 PM Vote to approve of the March 2, 2019 minutes of the joint meeting of the Board of Selectmen and Finance Committee Fiscal Year 2020 Capital Budget meeting

Motion BC
Second RK
Approved 9-0

7:10 PM Review of the May 14, 2019 Annual Town Meeting Warrant

With AS unavailable for medical reasons, KP reviewed the Annual Town Meeting Warrant, stopping for clarification by various Department Heads and questions from BOS and FC members. BC requested that the warrant article pertaining to Masconomet's capital expenditures be broken down into the projects and the amount going into the stabilization fund. In relation to the warrant article pertaining to the broadcast of various board meetings, there was general consensus that the administration should put together a detailed budget for how much this would cost the town. There was general discussion as to the warrant articles that were not currently fully drafted and the sort of language that would be included in these.

7:40 PM Review the Fiscal Year 2020 Operating and Capital Budgets

SW presented highlights of the current state of the Operating and Capital budgets. There was no significant movement in these budgets. There was general discussion regarding the various future year projections and assumptions that went into those projections. There was also discussion regarding the presentation of the budget and SW agreed to make some formatting changes to include different data from past years. No action was taken on the budget and there was discussion that the April 4 meeting would take place.

There was general discussion regarding the golf course property purchase including the possibility of a vendor running it during the years before any construction took place. There was general consensus that the town should have a webpage dedicated to the property.

Vote to authorize Andy Sheehan to issue an RFP pertaining to a vendor operating the golf course for a limited duration.

Motion BK
Second TM
Approved 5-0

8:10 Discussion of March 19, 2019 Special Town Meeting and additional action items

The meeting adjourned at 8:20 PM.

Respectfully submitted,

Tanya Stepasiuk, Assistant Town Administrator

Rick Kassiotis, BOS Clerk

John Erickson, Finance Committee Co-Chair

Richard Gregorio, Finance Committee Co-Chair