Budget & Finance Meeting Notes Tuesday, April 9 2019 – 6: 00 PM

Present: Doon Hinderyckx, Tom Schnabel, Pat Harvey, Barb Dehart, Lois Bond, Vic Ribaudo, Greg White, Nancy Woolley

Recap of FY19, Town Meeting. Plans for FY20

Doon reported the resignation of Constable Mark Belisle effective April 21, 2019. Doon will contact Mike Chamberlain, Windsor County Sheriff, to determine interest in providing services to Rochester. Selex will meet with Mark for an exit interview, and to, among other things, review inventory and obtain the door lock combination.

Tax Mapping of Rochester properties is proceeding, and Dean Russell is donating a scanner to the Town which will also be used with Cemetery record management. Tom is familiar with the scanner and its software.

The Selex exited the B&F meeting at 6:45 to attend a Library meeting to discuss the Town-Library relationship, and financial arrangements as identified in the "Law of Libraries."

B&F members continued discussion on prioritizing topics. Barb and Greg will review FY19 Audit Report and earlier reports to identify areas recommended for improvement. Suggestion made to assign topics to specific B&F members to be worked on outside of meetings and bring back to meetings for discussion.

Lois will set up the "topic" list in categories – Financial, Personnel, Benefits, Policies, Ordinances, etc, and e-mail to members before Tuesday's meeting.

Adjourned: 7:30

Nancy Woolley