

Budget & Finance Meeting
Tuesday, December 3, 2019
3:00 PM

Discussion on

Present: Doon Hinderyckx, Pat Harvey, Tom Schnabel, Nancy Woolley, Jim Bowen, Barb Dehart, Vic Ribaldo, Rob Gardner, Lois Bond **Absent:** Greg White, Robert Meagher

Tom Paquette was unable to attend to present the Cemetery budget request.

Office Computers: Tom Schnabel spoke to the need for new computers, monitors and software for the office, particularly in light of requirements coming from the State and cyber-security. The current inventory of computers and monitors can be standalone and utilized within the Office and for use by other departments. Tom feels that at least one of the problems is networking, and he and the Town's IT person have been working to resolve the networking problem, to no avail. Prior to the Office moving to EC Fiber from Comcast for internet, this networking issue needs immediate attention.

Town Generators: Tom will pursue with Brook Field Generators a new generator for the Town Office, which is the Command Center in the event of an emergency, and maintenance for the Town's generators at the Water Pump House, which would also involve installing a transfer switch, the Fire Station, the Elementary School, and also at the Town Office when a new generator is installed.

Judicial Fines: Pat reported that the Office had been advised that judicial fines in excess of \$2,500 had been received for the July, August and September period as a result of activity from the Windsor County Sheriff's Department. Based on this experience, it was recommended that the Selex consider an additional 4-hour shift.

Adjourned: 4:00 PM

Next Meeting: Tuesday, December 10 – 3:00 PM – Town Office

Nancy Woolley