

**PERMANENT MINUTES
FINANCE COMMITTEE
TOWN OF MIDDLETON
VIRTUAL MEETING
February 23, 2021
7:00 p.m.**

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

Members Absent: Michelle Cresta

Others Present: Tom Martinuk, Jim DiGianvittorio; Paul Goodwin; and Cortney B. Dalen
(Recording Secretary)

Call to Order - J. Erickson called the meeting to order at 7:02 p.m.

Police Department - J. DiGianvittorio reported on the Police budget. Budget is mostly level-funded except for a new cleaning company and position increases/hires. Capital requests include a license plate reader, radar guns, purchase of new AED equipment. Total capital budget request is around \$60,000.

Fire Department - T. Martinuk reported on the Fire budget. Slight increase in salaries and wage line items. Maintenance line item increase based on FY21 actuals. \$4,500 increase for a new program for the Department. Biggest capital requests are new pump and repairs to bucket truck and Squad 5. Additional capital requests for telephone and radio frequency recorder replacement. Budget request for new gear for new hire.

Department of Public Works - P. Goodwin reported that the DPW budget is mostly level-funded. Budget increases include contractual obligations at the Transfer Station. Advised the tree line item is always underfunded. Capital request includes new Transfer Station truck hauler. Committee discussed curb-side trash pick-up vs. the Transfer Station. Committee discussed raising prices for Transfer Station usage.

Minutes from Previous Meetings - G. Dow, Sr. motioned to approve the Preliminary Minutes of February 18, 2021 and February 22, 2021. Seconded by J. Vining. Motion passed 6-0-0 on a roll call vote (R. Gregorio - yes, G. Dow, Sr. - yes, J. Vining - yes, J. Erickson - yes, T. Mertz -

yes; J. Mahoney - yes).

New Business - None

Adjournment - J. Mahoney motioned to adjourn at 8:02 p.m. Seconded by G. Dow, Sr. Motion passed 6-0-0 on a roll call vote (R. Gregorio - yes, G. Dow, Sr. - yes, J. Vining - yes, J. Erickson - yes, T. Mertz - yes; J. Mahoney - yes)

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 February 18, 2021
3. Preliminary Minutes of February 22, 2021