

Call to Order: 7:00 p.m. by the Chairperson Amy Kelly

Roll Call:

Present: Amy Kelly, Barry Chipman, Bill Degnan, Tara Welinsky, Town Administrator Karen Pinch, Dave Krugman, Finance Director.

01 Approval of the minutes of March 1, 2016 (V)**

MOTION: B. Chipman, seconded by T. Welinsky to approve the minutes of March 1, 2016.

VOTED: Unanimous.

Correspondence: None

Business:

01 **Consideration/Discussion of Information Technology FY2017 Budget Request (V)****

Committee Request FY2017 \$173,485

Peter August testified on behalf of the IT Committee.

No requests for new initiatives in fy17. The concentration of bringing the police department on board with the rest of the town's infrastructure will be largely completed in fy16.

The major portion of the IT budget will be devoted to software vendor support and maintenance \$49,725; Land Evidence Records maintenance \$19,500; IT Support Services \$46,750 for general upkeep of the IT infrastructure; GIS support services for the maintenance and updating of parcel and land evidence records \$28,000. Software support-Police is the cost to the town for being in the state's record sharing data base \$10,500.

02 **Review/Discussion of Other FY2017 Town Budget Requests**

Consensus has been reached on the community Services total requests in the amount of \$155,100 without a final vote yet. The finance board will consider the finalization on the rest of the fy17 town budget at the next meeting. There are no changes anticipated for any of the budget requests. Scott Barber has requested a \$5,000 increase to his original request for consultant engineering services for road project

03 **Continued Review/Discussion of Capital Improvement outlays**

No new discussions

Other Business Treasurer reminded the finance board that the budget needs to be finalized in two weeks so that the Town Administrator may submit it to the Town Council by March 31, 2016.

Public Forum None

Adjourn Motion by Barry Chipman, seconded by Tara Welinsky to adjourn at 8:30 P.M.

Voted: Unanimous

