

Advisory Board Meeting Minutes
Marshfield Town Hall Meeting Room #2
March 13, 2017 – 7:30 PM

Present: Keith Polansky, Chairman, Paul Sullivan, Joanne Caulfield, Donald MacAlee, Carlos Pena, Thomas Scollins, Yvonne Price, and Elizabeth Zimmer

Minutes of March 6, 2017 Meeting: Yvonne moved to approve, Don seconded, PASSED, 7:0:1 abstain.

New Business

Carlos moved to approve a Request for Transfer from the Reserve Fund of \$20,400.30 to Fire Department Expenses to purchase the Power-Pro XT Stretcher for the new ambulance as required by a newly changed state regulation, Yvonne seconded, PASSED.

Fire Chief William Hocking was on hand to answer questions.

The Board briefly attended the Selectmen's meeting to hear the Town Administrator, Rocco Longo, give an update on the budget for the upcoming year.

The Treasurer/Collector, Patrick Dello Russo, attended the Advisory Board meeting to answer questions for the members and handout two updated budget pages for Fire and Police.

Yvonne moved to approve the Fire Department Salaries of \$4,810,849, Paul seconded, PASSED.

Yvonne moved to approve the Fire Department Expenses of \$301,146, Paul seconded, PASSED.

Yvonne moved to approve the Council on Aging Salaries of \$348,392, Paul seconded, PASSED.

Yvonne moved to approve the Council on Aging Expenses of \$25,208, Paul seconded, PASSED.

Joanne moved to approve the Town Clerk Salaries of \$126,707, Paul seconded, PASSED, 7:0:1 abstain.

Joanne moved to approve the Town Clerk Expenses of \$6,310, Paul seconded, PASSED, 7:0:1 abstain.

Joanne moved to approve the Elections Salaries of \$30,000, Paul seconded, PASSED.

Joanne moved to approve the Elections Expenses of \$34,300, Paul seconded, PASSED.

Paul moved to approve Conservation Salaries of \$114,865, Don seconded, PASSED.

Paul moved to approve Conservation Expenses of \$13,706, Carlos seconded, PASSED.

Tom moved to approve Police Salaries of \$5,052, 210, Yvonne seconded, PASSED.

Tom moved to approve Police Expenses of 299, 832, Yvonne seconded, PASSED.

Tom moved to approve the Animal Control Salaries of \$81,281, Yvonne seconded, PASSED.

Tom moved to approve the Animal Control Expenses of \$7,716, Paul seconded, PASSED.

Tom moved to approve the Animal Inspector Salary of \$2,500, Paul seconded, PASSED.

Tom moved to approve the Harbormaster Salaries of \$104,080, Joanne seconded, PASSED.

Tom moved to approve the Harbormaster Expenses of \$59,668, Joanne seconded, PASSED.

Tom moved to approve the Clam Flats Salaries of \$2,000, Paul seconded, PASSED.

Tom moved to approve the Clam Flats Expenses of \$1,000, Paul seconded, PASSED.

Adjourned at 9:02 PM

Next Meeting

Monday, March 20, 2017, 7:30 PM, Town Hall, Room #3

Respectfully Submitted,

Maria Hebert, Secretary

The following documents were presented: Updated Fire and Police FY 2018 Budget pages, and Request to Transfer from the Reserve Fund by Patrick Dello Russo.