

Advisory Board Meeting Minutes
Marshfield Town Hall Meeting Room #3
February 26, 2018 – 7:30 PM

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

New Business

The Treasurer/Collector, Patrick Dello Russo and the Town Administrator, Michael Maresco, attended the Advisory Board meeting to address budget concerns.

The Board voted on the following budgets:

Paul moved to approve the DPW Administration Salaries of \$134,855, Don seconded, PASSE D.

Paul moved to approve the DPW Administration Expenses of \$11,858, Don seconded, PASSED.

Paul moved to approve the DPW Engineering Salaries of \$112,107, Don seconded, PASSE D.

Paul moved to approve the DPW Engineering Expenses of \$31,425, Don seconded, PASSED.

Paul moved to approve the DPW Highway Salaries of \$810,329, Don seconded, PASSE D.

Paul moved to approve the DPW Highway Expenses of \$154,014, Don seconded, PASSED.

Paul moved to approve the DPW Maintenance Salaries of \$266,343, Don seconded, PASSE D.

Paul moved to approve the DPW Maintenance Expenses of \$181,984, Don seconded, PASSED.

Paul moved to approve the Cemetery, Trees and Greens Salaries of \$617,476, Don seconded, PASSE D.

Paul moved to approve the Cemetery, Trees and Greens Expenses of \$129,202, Don seconded, PASSED.

Paul moved to approve the Snow and Ice budget of \$400,000, Don seconded, PASSED.

Paul moved to approve the Fuel budget of \$412,290, Carlos seconded, PASSED.

Paul moved to approve the Waste Water Enterprise Salaries of \$987,047, Carlos seconded, PASSED.

Paul moved to approve the Waste Water Enterprise Expenses of \$1,028,887, Carlos seconded, PASSED.

Paul moved to approve the Waste Water Indirect Costs budget of \$494,118, Carlos seconded, PASSED.

Paul moved to approve the Waste Water Reserve Fund budget of \$100,000, Carlos seconded, PASSED.

Paul moved to approve the budget for Waste Water Capital Outlay of \$26,271, Carlos seconded, PASSED.

Paul moved to approve the budget for Waste Water Debt Service of \$1,171,448, Carlos seconded, PASSED.

Paul moved to approve the Water Enterprise Expenses of \$1,019,986, Carlos seconded, PASSED.

Paul moved to approve the Water Enterprise Salaries of \$1,327,321, Carlos seconded, PASSED.

Paul moved to approve the Water Capital and Other Expenses of \$735,752, Yvonne seconded, PASSED.

Paul moved to approve the Water Debt Service of \$1,230,579, Don seconded, PASSED.

Paul moved to approve the Solid Waste Enterprise Salaries of \$659,634, Don seconded, PASSED.

Paul moved to approve the Solid Waste Enterprise Expenses of \$2,644,500, Don seconded, PASSED.

Paul moved to approve the Solid Waste Capital and Other Expenses of \$370,048, Don seconded, PASSED.

Paul moved to approve the Solid Waste Debt Service of \$41,050, Don seconded, PASSED.

Keith moved to approve the Board of Selectmen Salaries of \$266,561, Tom seconded, PASSED.

Keith moved to approve the Board of Selectmen Expenses of \$233,400, Tom seconded, PASSED.

Keith moved to approve the Human Resources Salaries of \$148,323, Yvonne seconded, PASSED.

Keith moved to approve the Human Resources Expenses of \$12,500, Yvonne seconded, PASSED.

Yvonne moved to approve the IT Salaries of \$90,155, Tom seconded, PASSED.

Yvonne moved to approve the IT Expenses of \$176,200, Paul seconded, PASSED, 7:0:1 abstain.

Tom moved to approve Police Salaries of \$5,224, 477, Paul seconded, PASSED.

Tom moved to approve Police Expenses of 329, 832, Paul seconded, PASSED.

Keith moved to approve the Sealer of Weights budget of \$5,000, Yvonne seconded, PASSED.

Tom moved to approve the Animal Control Salaries of \$85,233, Paul seconded, PASSED.

Tom moved to approve the Animal Control Expenses of \$27,715, Paul seconded, PASSED.

Tom moved to approve the Animal Inspector Salary of \$2,550, Paul seconded, PASSED.

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

Tom moved to approve the Harbormaster Expenses of \$53,294, Paul seconded, PASSED.

Yvonne moved to approve the Council on Aging Salaries of \$416,275, Don seconded, PASSED.

Yvonne moved to approve the Council on Aging Expenses of \$35,208, Carlos seconded, PASSED.

Don moved to approve the Veterans Salaries of \$102,331, Yvonne seconded, PASSED.

Don moved to approve the Veterans Expenses of \$392,714, Yvonne seconded, PASSED.

Don moved to approve the Veterans Memorial Salaries of \$8,000, Yvonne seconded, PASSED.

Don moved to approve the Veterans Memorial Expenses of \$9,000, Yvonne 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.

Keith moved to approve the Reserve Fund budget of \$100,000, Tom seconded, PASSED.

Keith moved to approve the Facilities Salaries of \$165,931, Paul seconded, PASSED.

Keith moved to approve the Board of Selectmen Expenses of \$198,970, Paul seconded, PASSED.

Keith moved to approve the Unclassified Salaries of \$1,000, Paul seconded, PASSED.

Keith moved to approve the Unclassified Expenses of \$22,000, Paul seconded, PASSED.

Keith cancelled the March 5th meeting.

Adjourned at 8:50 PM

Next Meeting

Monday, March 12, 2018, 7:30 PM, Town Hall, Room #3

Respectfully Submitted,

Maria Hebert, Secretary