

# Town of Williamsburg

## Minutes of the Finance Committee Williamsburg Town Offices 15 March 2017

Members Present: Paul Wetzel, Linda Rowley, Richard Kisloski, Charles Dudek, Steven Romanowski

Members Absent: Chris Morris, Eric Cerreta, Jacqueline Dufresne, Charlie Heath

Town Administrator, Charlene Nardi was also present.

The meeting was called to order by co-chair Paul Wetzel at 5:35 p.m.

Marie Westburg, Senior Center Director, spoke to the Committee about the programs of the Senior Center. Williamsburg has 856 residents over 60 years old; between 250 to 350 people per year use the Center at least once, often more, each year. The Center serves two distinct groups of seniors. The older generation is content with transportation, cards and meal services. The younger generation of seniors thinks of the Center as a community center that offers more social and life style activities (trips, yoga and dance classes, etc.). Currently, the Center uses meals, both onsite and those delivered to homes, as a jumping off point for many other services. Examples of other services include nutrition programs, mental health and transportation services. Marie is working on moving the Center toward a community center model.

The Director requested an additional \$2,186 for FY18 to fund meal program staffing of three hours that was covered by a grant.

The Committee reviewed the current budget with recent changes. Budget requests were currently \$316,975 above last year's budget. Nearly all Town departments have submitted a level or nearly level budgets. However, the bulk of the budget increase can be attributed to three items: 1. Eleven Williamsburg students will enter Smith Vocational School, an increase of \$137,477 in tuition; 2. Highland ambulance annual assessment increased \$32,666; and 3. The Town group insurance increased \$69,000. The total increases for these three items was \$239,143.

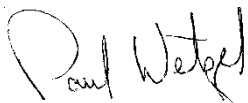
**The next meeting of the Finance Committee will be held 29 March at 5:30.**

Minutes from the meeting held 21 February 2017 were reviewed. C. Dukek moved to approve the minutes; R. Kisloski seconded the motion. The motion passed, L. Rowley, S. Romanowski abstained.

Minutes from the meeting held 1 March 2017 were reviewed. C. Dukek moved to approve the minutes; R. Kisloski seconded the motion. The motion passed, S. Romanowski abstained.

There being no further business before the Committee, S. Romanowski moved to adjourn the meeting and the motion was seconded by R. Kisloski. The motion passed unanimously and the meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Paul R. Wetzel