

TOWN OF MANSFIELD
FINANCE COMMITTEE MEETING
MINUTES OF MARCH 11, 2013

Members Present: C. Schaefer (Acting Chair), D. Freudmann

Other Council Members Present: E. Paterson (ex-officio), P. Shapiro

Staff Present: M. Hart, C. Trahan, L. Hultgren, K. Rowley

1. Meeting called to order at 5:30pm.
2. Minutes from 01/14/13 meeting approved as amended.
3. Opportunity for Public Comment – Betty Wassmundt, Old Turnpike Road, expressed her concerns regarding the Agreement Between the Town of Mansfield and Regional School District #19 for Parking Lot and Grounds Maintenance Services. Attached is a copy of B. Wassmundt's communication to the Finance Committee.
4. Cherie Trahan provided an overview of the Quarterly Financial Statements Dated December 31, 2012 and answered questions from the Finance Committee.
5. Cherie provided an explanation of the proposed capital improvement program adjustments as outlined in her memo dated March 6, 2013 to Matt Hart. No additional General Fund funding is being requested at this time. All adjustments will flow through the Capital and Nonrecurring Fund.
6. Lon Hultgren briefly reviewed the history of the agreement between the Town of Mansfield and Regional School District #19 for parking lot and grounds maintenance services. Lon also reviewed how the fee was arrived at it. It was noted that Region 19 is proposing for the upcoming year to do their own grounds maintenance through their Agricultural Education program. Therefore, in the coming year, an agreement will be negotiated only for parking lot and plowing services.
7. Keri Rowley reviewed the proposed FY 2012/13 UConn and Willimantic water and sewer budgets. Keri and Lon answered various questions from the committee.
8. Adjournment. The meeting adjourned at 6:29pm.

Motions:

Motion to approve the January 14, 2013 minutes as amended by David Freudmann. Seconded by Carl Schaefer. Motion so passed.

Motion to recommend acceptance of the Quarterly Financial Statements dated December 31, 2012 by the Town Council by David Freudmann. Seconded by Carl Schaefer. Motion so passed.

Motion to recommend approval of the Proposed Capital Improvement Program Adjustments per the memo from Cherie Trahan to Matt Hart dated March 6, 2014 by the Town Council - by Carl Schaefer. Seconded by David Freudmann. Motion so passed.

Motion to recommend approval of the Proposed FY 2012/13 Water and Sewer Budgets by the Town Council (acting as WPCA) by David Freudmann. Seconded by Carl Schaefer. Motion so passed.

Motion to adjourn.

Respectfully Submitted,

Cherie Trahan, Director of Finance