

**Minutes of the Meeting of the Finance Committee Held  
On Tuesday, February 14, 2017 Pursuant to Notice Duly Given**

1. Meeting called to order at 5:00 p.m. by Vice-Chairperson Le Breck
2. Roll Call: Dean Reed (arrived at 5:21 p.m.), Robert Le Breck, Jean Feldt and Al Schreiber  
Also Present: Mayor Heier, Fire Chief John Reed, Superintendent of Public Works Jeremy Wusterbarth, Steve Woodworth, Attorney Calvert, Sara Perrizo, Administrator Perrizo as Recording Secretary and other interested parties  
Excused: Roger Reed
3. Approval of Agenda  
**Moved by Schreiber, seconded by Feldt to approve the agenda.** **M/C**
4. Approval of Minutes from the 2/7/17 meeting.  
**Moved by Feldt, seconded by Schreiber to approve the minutes as typed.**  
**Motion carried upon verbal voice vote.** **3 ayes**
5. Correspondence/Public Appearances  
Perrizo has started working on the project list for bonding, which includes the development incentive, fire department apparatus and street construction (Lindsey, Madison, Mc Donald and Doran).  
Wusterbarth explained that Doran Street will be from the Country Club to Collins Avenue and he is working with the Town to find grant funds for the project.
6. Discussion/Recommendation on:
  - a. Invoice from Bay Impressions in the Amount of \$3,594.24 for Chairs for Council Chambers  
  
**Moved by Feldt, seconded by Schreiber to approve the invoice from Bay Impressions in the amount of \$3,594.24 for chairs for Council Chambers.**  
  
**Motion carried upon verbal voice vote.** **3 ayes**
  - b. Approval of Quote from Energenecs, Inc. to Upgrade RAS (Raw Activated Sludge) Building Motor Control Center in the Amount of \$81,493  
Wusterbarth explained that, before the sludge activated tanks can be updated, the motor controls in the RAS building have to be upgraded. In addition, the plant generator will have to be replaced at a cost of approximately \$125,000. The cost for this upgrade will come out of the Utility equipment replacement account. Woodworth noted that the original control system is from 1974.  
  
**Moved by Feldt, seconded by Schreiber to approve the quote from Energenecs, Inc. to upgrade RAS building motor control center in the amount of \$81,493.**  
  
**Motion carried upon verbal voice vote.** **4 ayes**

- c. Approval of Electrical Work to Hook Up New MCC Unit to RAS Building and Both Aeration Tanks in an Amount Not to Exceed \$56,400

Wusterbarth explained that a new 300 amp feed from the main control building to the RAS is needed. He currently has one quote for \$56,400 and is working to get more, but is having trouble finding vendors who are interested in performing the work. He would like approval today so that the work can get started as soon as possible.

**Moved by Schreiber, seconded by D. Reed to approve electrical work to hook up new MCC unit to RAS building and both aeration tanks in an amount not to exceed \$56,400.**

**Motion carried upon verbal voice vote. 4 ayes**

- d. Approval of Invoices from Compass Minerals for Road Salt in the Amount of \$12,537.13  
Wusterbarth stated that this is for the road salt purchased on contract with the State.

**Moved by D. Reed, seconded by Feldt to approve the invoices from Compass Minerals for road salt in the amount of \$12,537.13.**

**Motion carried upon verbal voice vote. 4 ayes**

- 7. **Moved by Schreiber, seconded by D. Reed to adjourn.**

**Motion carried upon verbal voice vote. 4 ayes**

**Meeting adjourned at 5:30 p.m.**

Respectfully Submitted:  
Sara J. Perrizo, CPA  
Administrator