

Advisory Board Minutes 2/10/2020

Name	Office	Present	Absent	Absent with notice
David Clinton	Chair	x		
Jay Polito	Vice Chair	x		
Jason Frady	Clerk	x		
Bob Carney		X		
Dan Sullivan		x		
Pat Cormier				x
Peter Larsen		X		
Robyn Healey		X		
Steve Kiley		X		
Chad Wolfe		X		
Matt Mitchell		X		

Dave Clinton called the meeting to order at 7:04 p.m.

In attendance are Phil Lemnios and Town Accountant Mike Buckley.

Town Manager's update:

Samoset and Manomet engineering is in its infancy.

We are doing a townwide drainage study.

Crescent Beach Seawall:

Project contractor walked off of the job and the bond insurance company hasn't paid. The case has been moved from Rhode Island to Massachusetts. We are suing the insurance company.

The revetment was stabilized. Cement has been poured. There is still revetment work to be completed and more cement work to be done. Completion is still a couple of years out.

Railroad Bed:

In order to move forward with action on the railroad bed, the town would need to spend \$300k-\$500k to survey and title the railroad bed.

Fort Revere Engineering is out to bid. Design services expected to cost \$60k. 1 engineer refused to enter the building.

Wastewater treatment plant lawsuit is still in discovery and we are working on a settlement with Lloyds.

Budget Discussions:

Overall it is important to note that the town deals with the following union blocks:

Police, Fire, Clerical, Library, and Public Works.

The School Department works with the following union blocks: Teachers, Paraprofessionals, Administration, and Custodial.

Union pay and benefits are subject to negotiations with the unions. Non union pay and benefits are based on Town By-Law.

The sick leave buy back program was discussed as it relates to the budget. The buyback program is part of the union contracts.

The budgets for the following departments were reviewed: General Government Support, Advisory Board, Finance, Assessors, Treasurer Collector, IT, conservation, Town Buildings, Building Department, Board of Health, Veterans Services and Park and Rec.

Bob Carney moves to adjourn. Robyn Healey seconds the motion. The motion carries unanimously.

Dave Clinton adjourns the meeting at 9:17 p.m.