

# WASHINGTON FINANCE COMMITTEE MINUTES

## August 8, 2016

Meeting was called to order at 7:05 pm.

In Attendance: Kent Lew, Dick Spencer, and David Weissbrod

### OLD BUSINESS

1. Finance committee meeting minutes from the July 11 meeting were approved as amended.

### NEW BUSINESS

#### 1. Custodian Wages

(Glenn Grogan and Ed Bond joined us for this discussion.)

We reviewed Custodian wages. Currently our custodian, Cindy Taylor is lowest paid hourly worker on town's payroll at \$12.90 per hour. Given Cindy's experience, quality of work, and reliability, we all agreed that she should receive \$13.59 per hour, creating parity with other hourly rates. Our present FY17 budget will provide for 250 hours at this rate hours retroactive to the start of this FY. This hourly increase will require Selectboard approval.

#### 2. Carryover Accounts for FY17

We reviewed ten accounts, totaling \$59,292 in unexpended funds to determine if we should carry over some or all of the accounts provided to us by Dan. The accounts and their remaining allocated amounts are as follows:

- |  |             |
|--|-------------|
| 1. Chart of Accounts Rewrite           | (\$2,000.)  |
| 2. Accounting Software Update/Purchase | (\$18,000.) |
| 3. Record Preservation Account         | (\$43.)     |
| 4. Voting Booth                        | (\$1,500.)  |
| 5. St. Andrews Chapel Stained Glass    | (\$4,500.)  |
| 6. Columbarium Wall at Cemetery        | (\$1,500.)  |
| 7. War Memorial                        | (\$1,000.)  |
| 8. Cemetery Headstones Refurbishing    | (\$8,100.)  |
| 9. Transfer Station DEP Compliance     | (\$7,000.)  |
| 10. Unemployment Compensation          | (\$15,649.) |

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## 2. Carryover Accounts for FY17 (Continued)

We will carry over most of these accounts but still need to look at a few, in particular, Transfer Station DEP Compliance account. Dave will ask Bill Cawley if he recalls why that account was created, see what documentation is available, and report back at next meeting.

Meeting was adjourned at 7:25PM.

The Finance Committee then met with the Selectboard, still in session.

Respectfully,

David Weissbrod, Clerk