
Revenue and Expenditure Task Force
Thursday, September 5, 2019 7:30PM
Second Floor Conference Room

I. Call to Order

Chair Vaill called the meeting to order at 7:30PM in the Second Floor Conference Room. Present were Tim Vaill, Tom Hartwell, Paul MacKay, Kevin Connors, Dan Esdale (arrived late), Melissa Danisch and Don Robb. Also present were Eugenie Moffitt, Finance Committee, Patrick Lawlor, Management Analyst, and Donna Walsh, Finance Director. Absent were Greg Eliassen and Joe Guilmartin. The meeting was taped and live cablecast.

II. Approval of Minutes – July 11, 2019

Upon motion duly made by Mr. Robb and seconded by Mr. Hartwell, it was unanimously voted to approve above minutes. Motion passed 6-0.

Approval of Minutes – June 13, 2019

Upon motion duly made by Mr. Robb and seconded by Mr. Hartwell, it was unanimously voted to approve above minutes. Motion passed 6-0.

Approval of Minutes – May 9, 2019

Upon motion duly made by Mr. Robb and seconded by Mr. Hartwell, it was unanimously voted to approve above minutes. Motion passed 6-0.

III. Review of Task Force Work Plan – Mr. Vaill and Mr. Lawlor

Mr. Vaill asked Mr. Lawlor to review the timeline for the Task Force submission of its report of recommendations with a focus on revenue and fixed costs. Mr. Lawlor outlined the three phases: a) introduction of topic; b) review and discussion; and c) record discussion and vote (see attached work plan.) Both he and Ms. Walsh are available to provide analysis of any recommendation. For instance, at the next meeting the topic is Retirement and the following meeting (September 26) the Task Force would review the topic and provide an impact statement on its analysis. A written report is expected no later than mid-November.

IV. Overview and Presentation on Health Insurance – Ms. Walsh

Ms. Walsh made a presentation on the topic of health insurance both present and past history (see attached.) Discussion ensued.

V. Future Meeting

September 18, September 26, October 10, October 17, October 29 and November 7

Adjournment

Upon motion duly made by Mr. MacKay and seconded by Mr. Connors, it was unanimously voted to adjourn. Motion passed 7-0. Meeting adjourned at 8:56PM.

Respectfully submitted,

Christine Martin Barraford
Recording Clerk

*Attachments: Task Force Work Plan
Health Insurance Powerpoint Presentation*