# Board of Aldermen Committee Minutes

| | | | |
|---|---|---|---|
| **Date:** 4/27/15 | **Chair:** Siliski | **Convened:** 5:30 | **Adjourned:** 6:30 |

| | | | | |
|---|---|---|---|---|
| **Committee** | □ | Charter & Ordinance | □ | Inter-municipal |
| | □ | Community & Economic Development | □ | Public Safety |
| | X | Finance | □ | Public Works |
| | □ | General | □ | Recreation |
| | □ | Human Resources | □ | Special Liquor |

| | | | | |
|---|---|---|---|---|
| **Committee Members Present** | X | Dave Allaire | □ | Ed Larson |
| | □ | Matt Bloomer | □ | William Notte |
| | X | Sharon Davis | □ | Melinda Humphrey |
| | □ | Tom DePoy | X | Christopher Siliski |
| | □ | Gary Donahue | X | Jon Skates |
| | □ | Christopher Ettori | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| **Others Present** | □ | Dave Allaire | □ | Ed Larson | X | Treasurer Wilton |
| | □ | Matt Bloomer | X | William Notte | □ | Assessor Keefe |
| | □ | Sharon Davis | □ | Melinda Humphrey | □ | City Attorney Romeo |
| | □ | Tom DePoy | □ | Christopher Siliski | X | Other Ray Lamoria |
| | X | Gary Donahue | □ | Jon Skates | X | Other Rutland Herald |
| | □ | Christopher Ettori | □ | Mayor Louras | □ | Other________________ |

**Motions/Discussion:**

**Reviewed and Discussed Q3 Treasurer's Report. Issues of concern included:**

**1. Multi-transit Center – Fy 2014 $116,000 deficit and YTD 2015 $36,000 deficit with only $12,500 due from State; however, uncertain if Treasurer's revenue figure's are accurate. She proposed to do a reconciliation with the LAZ management group prior to the upcoming meeting which will focus solely on this issue. Biggest cost is electricity at about $50k per year. Garage only about ½ full on average.**

**2. Blue Cross/Shield payments currently at 76%; however, April payment already made. Thus, City in sound position given recent contract negotiations and increased employee contributions, as well as HR "wellness management" program. Concern outlined by Treasurer about deficit problems with health care at state level and potential rate increases that may stem from this.**

**3. Reviewed various issues outlined in Treasurer Wilton's e-mail to the board when the report was submitted.**

**4. Highlighted that the police budget is under spent given employment vacancies and has generated excess revenue given the Rt 4/7 project. Given a $35k request from the Police Commissioner for a national police chief search, the board has the option to "commit" funds against this year's budget. This may be a prudent option since this coming year's budget was slightly less than level funded, and the board hopes and expects to approve a tax rate with no increase for the tax payers on the municipal side.**