DEPT./BOARD: Ways & Means Subcommittee Meeting TH1

DATE: May 27, 2020

TIME: 9:00AM

PLACE: WebEx Online Meeting

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Agenda: TH1 Warrant Articles

Article 19 – Fund A&P Compensation plan

Article 20 – Fund A&P Part time Compensation Plan

Article 24 - Visioning and Conceptual Plan

Article 25 - Economic Development “ED” strategic plan

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Meeting Information

Meeting link: https://townofburlington.webex.com/townofburlington/j.php?MTID=m619b1b8f5adbf4a26502f1f8694d2b09

Meeting number: 715 215 640
Password: ways

More ways to join

Join by video system
Dial 715215640@townofburlington.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone
+1-408-418-9388 United States Toll
Access code: 715 215 640
DEPT./BOARD: Ways and Means Town Hall 1 Subcommittee
DATE: May 27, 2020
TIME: 9AM
PLACE: WebEx Conference Call

MEMBERS and INVITED OFFICIALS:

Present:
John Danizio – Assistant Town Administrator / Town Accountant
Paul Sagarino – Town Administrator
Frank Monaco – Town Hall 1
David Tait – Chair Town Hall 1
Melisa Tintocalis – Economic Development Director

Absent: None

Meeting Purpose:
Discuss 2021 Warrant Articles

Articles Withdrawn/Deferred:
Art #24 Visioning Conceptual Site Plan Mall $65,000 from Free Cash

Art #25 Economic Development $35,000 from Free Cash
The goal is to develop a strategic overview for the Mall redevelopment, the Town center neighborhood and business growth, and support for life sciences companies. These are the leading concerns gathered from discussions. The proposed time frame is an initial presentation in roughly 6 months. Work has been done to interview stakeholders and identify objectives. Typically an expert in the field consults to assist with data collection and serve as an objective outside “sounding board” on plans and policy. Melisa is looking to obtain 3 quotes and work with a $35,000 consulting budget.
Vote: 2-0-0

Art #19 Fund Administrative and Professional Plan $102,572.00 from Negotiated Settlements
The request is a 1.75% increase on all steps plus the addition of a new top step. The new step will be 50% funded this year and 50% next year. These actions affect 41 people and will result in an overall increase just under 2.5% which aligns with all the other bargaining units.
Vote: 2-0-0
Art #20 Fund Part-Time Compensation Plan $4,464 from Negotiated Settlements
There are about 10 office personnel and a total of about 19 people in the part-time category. The request is a 2% increase. This budget also covers seasonal employees and the request is 2.5% for that category which takes into consideration minimum wage rates and the ability to attract qualified people.
Vote: 2-0-0

Adjourned 9:42AM