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## TOWN OF BURLINGTON

### *Meeting Minutes - Ways and Means Committee*

DEPT./BOARD: Ways and Means  
DATE: March 17, 2021  
TIME: 7pm  
PLACE: WebEx Conference Call

**Members Present:** Steve Morin – Chair, John Iler – Vice Chair, Phil Gallagher, Mike Hardy, Frank Monaco, Rob Neufeld, Roger Riggs, David Tait, Jayashree Voruganti, Tom Killilea, Brad Bond, Sonia Rollins, Cody Case, Doug Davison

**Members Absent:** Kelly Pappas

#### **Guests:**

Kristin Kassner, Planning Director  
Barbara L'Heureux, Planning Board Chair  
Susan Lumenello, Director of Public Health  
Dr. Ed Weiner, Board of Health Chair  
Michael Wick, Library Director  
Brendan Egan, Parks and Recreation Director  
David Norden, Recreation Commission Vice Chair

#### **Public Participation**

N/A

#### **FY2022 Budget Reviews**

##### 175 – Planning Board - 2.63% Increase

The Committee discussed the FY22 budget for the Planning Department. The \$369,636.00 budget is level funded with the 2.63% increase being payroll increases dictated by contractual obligations. The Committee also discussed the future of construction and building use in Burlington. The subcommittee voted 2-0-0 in favor.

Roger Riggs motioned to approve the budget and John Iler seconded the motion. The motion passed 12-0-1.

*Yes: Steve Morin, John Iler, Phil Gallagher, Mike Hardy, Frank Monaco, Rob Neufeld, Roger Riggs, Jayashree Voruganti, Tom Killilea, Brad Bond, Cody Case, Doug Davison*

*No: N/A*

*Abstentions: David Tait*

##### 510 – Board of Health - 12.94% Increase

The Committee discussed the FY22 budget for the Board of Health. The 12.94% increase in the \$670,554.00 budget is mainly due to 1) filling a clerk position left open during FY21 and 2) adding a half year of salary for





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the new Associate Director of Public Health position; the Board is currently in the process of filling this position. The subcommittee voted 2-0-0 in favor.

Roger Riggs motioned to approve the budget and John Iler seconded the motion. The motion passed 13-0-0.

*Yes: Steve Morin, John Iler, Phil Gallagher, Mike Hardy, Frank Monaco, Rob Neufeld, Roger Riggs, David Tait, Jayashree Voruganti, Tom Killilea, Brad Bond, Cody Case, Doug Davison*

*No: N/A*

*Abstentions: N/A*

#### Hazardous Waste Collection (Accommodated Account)

The committee discussed the request for \$50,000.00 for hazardous waste collection. The Town will need a new vendor for this and is erring on the side of caution to make sure the cost of hazardous waste collection can be fully covered. The subcommittee voted 2-0-0 in favor.

Roger Riggs motioned to approve and John Iler seconded the motion. The motion passed 13-0-1.

*Yes: Steve Morin, John Iler, Phil Gallagher, Mike Hardy, Frank Monaco, Rob Neufeld, Roger Riggs, David Tait, Jayashree Voruganti, Tom Killilea, Brad Bond, Cody Case, Doug Davison*

*No: N/A*

*Abstentions: Sonia Rollins*

#### Mosquito Control (Accommodated Account)

The committee discussed the request for \$44,846 - the same as in FY21 - to pay for mosquito control in town, including truck-mounted spraying (throughout the town), helicopter spraying (over the vine brook swamp), and other mosquito control measures. This is essential for disease and bug control; the toxicity of the chemicals is minimal. The subcommittee voted 2-0-0 in favor.

Sonia Rollins motioned to approve and Roger Riggs seconded the motion. The motion passed 14-0-0.

*Yes: Steve Morin, John Iler, Phil Gallagher, Mike Hardy, Frank Monaco, Rob Neufeld, Roger Riggs, David Tait, Jayashree Voruganti, Tom Killilea, Brad Bond, Sonia Rollins, Cody Case, Doug Davison*

*No: N/A*

*Abstentions: N/A*

#### 610 – Library - 2.42% Increase

The Committee discussed the FY22 budget for the Library. It is level funded with the 2.42% increase being due to negotiated contract settlements. The Committee also discussed the \$25,000.00 decrease from FY21 which was due to a reduction in overtime hours. The subcommittee voted 2-0-0 in favor.

Sonia Rollins motioned to approve and Roger Riggs seconded the motion. The motion passed 12-0-2.





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Yes: *Steve Morin, John Iler, Mike Hardy, Frank Monaco, Roger Riggs, David Tait, Jayashree Voruganti, Tom Killilea, Brad Bond, Sonia Rollins, Cody Case, Doug Davison*

No: *N/A*

Abstentions: *Phil Gallagher, Rob Neufeld*

#### 192 – Facilities

The committee discussed the FY22 Facilities budget. The \$95,943.00 figure was determined using a formula provided by the DPW. The subcommittee did not vote on this item.

Roger Riggs motioned to approve and John Iler seconded the motion. The motion passed 12-0-2.

Yes: *Steve Morin, John Iler, Mike Hardy, Frank Monaco, Roger Riggs, David Tait, Jayashree Voruganti, Tom Killilea, Brad Bond, Sonia Rollins, Cody Case, Doug Davison*

No: *N/A*

Abstentions: *Phil Gallagher, Rob Neufeld*

#### 630 – Recreation and 631 – Recreation Maintenance - 1.69% Increase

The committee discussed the FY22 Recreation and Recreation Maintenance budgets. They are essentially level funded with the 1.69% increase being due to contractual obligations. Programming and part time staffing were reduced due to COVID-19 and the committee discussed the need for increased staff in the future. The subcommittee voted 2-0-0 in favor.

Sonia Rollins motioned to approve the budget and Roger Riggs seconded the motion. The motion passed 14-0-0.

Yes: *Steve Morin, John Iler, Phil Gallagher, Mike Hardy, Frank Monaco, Rob Neufeld, Roger Riggs, David Tait, Jayashree Voruganti, Tom Killilea, Brad Bond, Sonia Rollins, Cody Case, Doug Davison*

No: *N/A*

Abstentions: *N/A*

#### **Approval of Previous Minutes**

##### March 10, 2021

Phil Gallagher motioned to approve the minutes of the March 10, 2021 meeting as amended. Roger Riggs seconded the motion. The motion passed 12-0-2.

Yes: *Brad Bond, Cody Case, David Tait, Frank Monaco, Jayashree Voruganti, John Iler, Kelly Pappas, Phil Gallagher, Rob Neufeld, Roger Riggs, Steve Morin*

No: *N/A*

Abstentions: *Doug Davidson, Tom Killilea*

#### **Adjourned**

