



Finance Committee Meeting
September 8, 2010
7:00 pm
Oakham Town Hall

Members Present: Donna Derrico-Sands (DDS), Lisa Hubacz (LH), Jon Boucher (JB)
Others Present: Chief Happakoski

Meeting called to order at 7:02 pm.

Mail:

- Membership dues for Finance Committee \$126.00

Review QRSD agreement

DDS reported that work on the QRSD agreement is underway. At their last meeting the committee added 2 reps from New Braintree be added with only one vote. This would help to always have representation from New Braintree since time constraints make it impossible for one person to attend all meetings.

Add a clause detailing the selection process of hiring superintendents.

Changed number of payments and dates for towns to pay their installments to the school. To better accommodate payments coming into individual towns and help with short-term borrowing.

Next meeting for regional agreement committee is Thursday, October 7, 2010.

Police Chief

Chief presented a handout stating the department previously operated with 2.0 FTE officers and a 1.0 FTE chief and part-timers filled in as necessary. The department at it current staffing is now behind and cannot follow through with criminal investigations and responding to calls. He is having a hard time supplementing with part-timers. He also stated that the State Police are not responding to back-up calls.

Chief stated that there are currently 2.0 FTE officers in training at the academy right now and would be out in January 2011. He stated that 1.0 FTE could save \$12-13,000 in part-time wages and training could be cut in half. He will get exact figures and schedule a joint meeting with BOS and FinCom.