

Warrant Advisory Committee

Minutes of Meeting

March 19, 2015

Salisbury Town Hall

7:00 PM

Members present: All

In Attendance: Neil Harrington, Andy Gould and Jerry Klima

In review of FY 2015, the Finance Director indicated it was a "good year" with no major issues found in the Management Letter. Reimbursement is not likely from FEMA, regarding the winter storms, before the end of the fiscal year. Capital Plan has not been updated since March 2014. Budget information for FY 2016 was not available. "Key pieces are missing" according to the Finance Director. Discussion regarding areas of concern were: Triton, Health insurance and Union Contracts.

Adjournment was 7:40 PM. Motion made by Bartlett, seconded by Guilmette.

Susan Bartlett,

Secretary