



41 **A. Second Budget Hearing: Reading of the second presentation of the full budget.**

42 Commissioner Champagne went through the Budget by category.

43

44 Commissioner Koutsogiane questioned the projected budget.

45

46 Commissioner Scullin made a motion to change the health care deduction from \$90,000 to  
47 \$136,000 based on industry standard and common sense. He thinks that the co-pays should be  
48 doubled. Second by Commissioner Koutsogiane.

49

50 After much discussion, the motion failed with a 5 to 2 vote with Commissioners Scullin and  
51 Koutsogiane voting yes, remaining commissioners voted nay.

52

53 COMMISSIONER SCULLIN MOVED TO AMEND HEALTHCARE DEDUCTION ADMIN FROM  
54 \$7,772.82 TO \$15,545.64 FOR SAME REASONS STATED ON HIS PREVIOUS MOTION.

55 COMMISSIONER KOUTSOGIANE SECONDED. MOTION FAILED WITH 5-2 VOTE.

56

57 FINANCE CHAIRMAN CHAMPAGNE MOVED TO PASS THE 2016-2017 FISCAL BUDGET,  
58 SECONDED BY COMMISSIONER MATA.

59

60 PASSED 5-2 WITH KOUTSOGIANE AND SCULLIN VOTING NO

61

62 The third hearing, second vote, will be on Thursday in Town Hall Chambers.

63

64 Taxpayer, Ernest Cimino of Sanford Avenue got up to speak regarding Retirees costs. He noted  
65 that the cost of the retirees from the Valley Falls District was only a small portion of the total.

66

67 **A. Finance Report**

68

69 Chairman asked the Finance Director if she received any questions on the finance report, she  
70 reported no.

71

72 Chairman Leblanc is handling Capital Improvements and reviewed with the Finance Committee  
73 on the 19<sup>th</sup>. He stated it was a work in progress. There is a comprehensive list of needs. The  
74 Chief stated the cost is estimated between \$80,000 to \$100,000. These improvements would  
75 be done within the Budget and in line with other departments and municipalities. This is not a  
76 wish list. There was some discussion that the District may want to go into surplus.

77

78 COMMISSIONER CHAMPAGNE MOVED TO APPROVE THE FINANCE REPORT. SECOND BY  
79 COMMISSIONER OUELLETTE. MOTION PASSED 6-1 WITH COMMISSIONER KOUTSOGIANE  
80 VOTING NAY.

81

82

83 **B. R-2016-16 Purchase 4 sets of turnout gear.** This resolution would authorize Chief  
84 Finlay to purchase turnout gear to an amount not to exceed \$8,400.00.

85  
86 The Cumberland Fire Department has 52 members in turnout gear that according to the NFPA  
87 standards have a useful protective life of 10 years. In 2008, eleven sets of turnout gear were  
88 purchased through a grant. This is the time to plan for replacements of this gear on an  
89 incremental basis in order to offset a one-time large purchase.

90  
91 COMMISSIONER CHAMPAGNE MOVE TO APPROVE THE RESOLUTION. SECOND BY  
92 COMMISSIONER PARENT. MOTION PASSED 7-0.

93  
94 **C. R-2016-17 Coat Apparatus Floor at Station 4.** This resolution would authorize Chief  
95 Finlay to sign the needed contract with New England Epoxy Flooring of Dayville, CT for  
96 the amount not to exceed \$7,700.00.

97  
98 The apparatus floor at Station 4 is poured concrete over steel decking. The floor substructure  
99 has been reinforced with additional steel trusses to allow for the weight to be redistributed.  
100 The redistribution of weight does not allow for the needed flexibility causing cracks to develop.  
101 Water then seeps through the cracks into the space below.

102  
103 As a solution, New England Epoxy Flooring has recommended to first fill the cracks and the coat  
104 the entire bay area. The coating will remain flexible and has a 25-year guarantee.

105  
106 COMMISSIONER CHAMPAGNE MOVED TO APPROVE THIS RESOLUTION. SECOND BY  
107 COMMISSIONER MATTA. MOTION PASSED 7-0.

108  
109 **D. R-2016-18 Tune up dispatch radio.** This resolution would allow Chief Finlay to sign the  
110 contract to have the Cumberland Fire District dispatch radio tuned up to and not to  
111 exceed \$10,000.00.

112  
113 The radio system was installed in the Cumberland Police building that the Cumberland Fire  
114 Department uses for communications. The radio system utilized numerous repeaters and  
115 microwave dishes to transport the radio signal to and from the apparatus and to the dispatch  
116 center.

117 Over the course of time, weather and tree growth can have an effect on the performance of the  
118 system. The poor performance causes the need for recalibration and alignment to fully use the  
119 radio system to its integrity as designed.

120  
121 COMMISSIONER CHAMPAGNE MOVED TO APPROVE THIS RESOLUTION. SECOND BY  
122 COMMISSIONER MATTA. MOTION PASSED 7-0.

123  
124 **E. R-2016-19 Replace and rewire pump for pond at Station 5.** This resolution would allow  
125 Chief Finlay to replace and rewire the pump in the pond at Station 5. This would also

126 allow him to manage the project of wiring and installing of the pump into the pond to  
127 circulate the water. The cost of this project will be no more than \$5,000.00.

128

129 The pond on the property of Station 5 can become stagnant during low water flow times.  
130 When this occurs, the pond allows for the breeding of mosquitos and other insects as well as  
131 uncontrollable algae. This will cause other associated odors of stagnate water.

132

133 COMMISSIONER CHAMPAGNE MOVED TO APPROVE THIS RESOLUTION. SECOND BY  
134 COMMISSIONER OUELLETTE.

135

136 There was discussion on who actually owned the pond and Commissioner Ouellette stated that  
137 we will acquire bids.

138

139 MOTION PASSED 7-0.

140

141 MOTION TO ADJOURN TO EXECUTIVE SESSION AT 8:12 P.M.

142

143 COMMISSIONER KOUTSOGIANE MOVED TO ADJOURN EXECUTIVE SESSION AT 8:27 P.M.  
144 SECOND BY COMMISSIONER MATTA. PASSED 7-0.

145

146 COMMISSIONER KOUTSOGIANE MOVED TO SEAL THE MINUTES OF EXECUTIVE SESSION.  
147 SECOND BY COMMISSIONER CHAMPAGNE. PASSED 7-0.

148

149 Solicitor Morris stated that the vote was unanimous to approve full settlement of \$1,800.00  
150 from Cumberland Quarry for taxes owed through 6/30/16.

151

152 COMMISSIONER KOUTSOGIANE MOVED TO ADJOURN REGULAR SESSION AT 8:30 P.M. SECOND  
153 BY COMMISSIONER CHAMPAGNE. PASSED 7-0.

154

155 Respectfully submitted,

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157

158

159 Debbie Auclair  
160 Committee Clerk

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162

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