Present: D. Onofrio, J. Adler, A. Maklari (arrived at 6:20 pm), J. Scully Welch, Melanie Yanus and O. Nejdl

Absent: T. Hollinger, K. Carr

Also present: Sue Cunningham, Finance Director

D. Onofrio called the meeting to order at 6:00 pm. Everyone stood for the pledge of allegiance.

O. Nejdl made a motion, seconded by J. Adler to seat M. Yanus for A. Maklari. The motion was unanimously approved.

APPROVAL OF MINUTES – AUGUST 19, 2019

O. Nejdl made a motion, seconded by J. Adler to approve the minutes from August 19, 2019. The motion was unanimously approved.

CORRESPONDENCE

The board did not receive any correspondences.

VISITOR AND PUBLIC COMMENTS

There was no public comment.

ACCEPTANCE OF THE STRATEGIC PREVENTION FRAMEWORK – PARTNERSHIP FOR SUCCESS GRANT IN THE AMOUNT OF $286,389 EACH YEAR FOR FIVE YEARS

The Department of Human Services was recently awarded the Strategic Prevention Framework - Partnerships for Success grant from the Substance Abuse and Mental Health Services Administration. The total award is $281,389 each year for five years. Kelley Edwards salary will be paid for out of the grant. David Melillo, Director of Human Services, said the department will also need to hire an additional full time assistant project coordinator and a part time person for data entry. The Peer Advisor part time salary and part of the admin assistant’s salary will also be paid for out of the grant. The grant will focus on students in grades 7 through 12 grade. This grant requires no matching funds. M. Yanus made a motion, seconded by J. Scully Welch to accept the Strategic Prevention Framework Partnerships for Success grant in the amount of $286,389 each year for 5 years. The motion was unanimously approved. This will require town meeting approval.

FINANCE DIRECTOR’S REPORT AND LINE ITEM TRANSFER REQUESTS

O. Nejdl made a motion, seconded by J. Adler to approve the Technology Department item transfer request for fy19/20 to decrease repairs & maintenance by $2,000 and increase professional services by $2,000. The motion was unanimously approved.
J. Adler made a motion, seconded by J. Scully Welch to approve the following line item transfers for fy 18/19 as recommended by the Finance Director. The motion was unanimously approved.

INFO TECHNOLOGY

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Total Transfers: 7,382.14

S. Cunningham reviewed the July reports with the board. The auditors will be here all next week. D. Norton will be working on the audit until it’s complete.

The board asked what the process will be for next year’s capital budget requests going forward.

COMMITTEE/LIAISON REPORTS

Several board members provided updates on various boards/commission.

OLD BUSINESS/NEW BUSINESS

O. Nejdl asked for an update on the Morgan Bridge Project.

ADJOURN

J. Adler made a motion, seconded by O. Nejdl and unanimously adjourned the meeting at 6:30 PM.

Respectfully submitted,

Mary Schettino