

Budget & Building Committee Minutes

May 18, 2022

In attendance: Bethany Zerbe, Priscilla Popp, Jessica DeMarte (Director), Dave Shearing, Lorie Ames (7:10pm).

Bethany Zerbe called the meeting to order at 7:0 pm.

The committee reviewed three quotes received for door replacement. The committee discussed the door quotes and discussed the alarm quotes received previously.

**Bethany Zerbe made a motion to approve the Intent to Apply for Construction Aid 2023 for the Door & Alarm Replacement projects, at approximate total cost of $22,569.66. Dave Shearing was the second and the motion passed the full committee. Director DeMarte will submit by the June 1st deadline.**

The committee discussed the brick walkway. Director DeMarte provided updates on the stones, installation labor, & is working on getting a quote from the engravers.

Director DeMarte provided an update on garbage. Waste Management will honor our current pricing.

A brief discussion was held on Paid Family Leave and Paid Time Off as discussed in Development Committee.

A brief discussion was held regarding a raise in pay for Sarah Emerson, due to increase job duties. The committee discussed a range that would fit the current budget and sent the discussion back to the Development Committee for rate approval.

**Bethany made a motion to accept the contract from Bonn, Dioguardi, & Ray for the 2021 Financial Review at a cost of $2200. Priscilla was the second and the motion passed the full committee.**

The meeting was adjourned at 8:06 pm.

Respectfully submitted,

Jessica DeMarte.