

**FINANCE, WAGE, & PERSONNEL STANDING COMMITTEE OF THE RTM
SPECIAL MEETING MINUTES 2/18/21**

Members Present: Susan Driscoll, Paul Goldstein, Kathy Kohl, Dave Lersch, Liam O'leary @ 7:07 pm.

Guests: Kim Allen, DOF, Rawle Dummett, Purchasing, Rob Avena, Town Attorney, Tom Dembek, RTM, Dave Campo, Town Clerk

- 1) Meeting Called to order @ 7:04 pm by Chairperson Lersch.
- 2) Pledge of Allegiance
- 3) Public Comment: None
- 4) Act upon April 10, 2019 Meeting Minutes: Motion by Paul Goldstein, Second by Kathy Kohl.
Vote: Unanimous
- 5) **A:** Consideration and possible action Bidding advantages for local businesses on Town Projects. Discussion on past practices regarding bidding process and local business. Presentation by Town Attorney Avena, DOF, Kim Allen, and Purchasing Rawle Dummett on potential scenarios that follow state and federal guidelines. Potentially raising bid/no bid purchasing to \$25,000. Draft scenario to be presented by Town Attorney and staff on potential policy/rule changes to ordinance 3.08 Purchasing on 3/4/21 @ 7:00 pm.
Motion by Driscoll & seconded by Goldstein to have Town Attorney & staff provide draft changes to 3.08 Purchasing.
Vote: Unanimous

B: Review of Elected Official Salaries: Discussion Lengthy. DOF Kim Allen to provide committee with Elected Official Salary Survey for comparison to review at next meeting. No action taken.
- 6) Adjournment: Motion by Kohl & Seconded by Driscoll.
Vote: Unanimous

Respectfully Submitted by: Paul Goldstein