

Coordinator Report June 20, 2019

I am talking with Chief Shoemaker who is willing and with Brian Miner who is considering, becoming our next Emergency Management Director, to fill the upcoming vacancy. Rosa has developed a draft appointment list as part of the package, and we will work on it up to meeting time.

I am not aware of any Ethics Exemptions (MGL 268:20D) requested but we will need to grant an exemption to Mr. Erviti at a future meeting so he can be compensated as broadband bookkeeper. TM action was necessary and not by itself enough. One more step to go.

I have asked the Treasurer to work with the town accountant to identify any funds that have not been reimbursed by fiscal year end and showing negative balance. These are usually reimbursement grants for which we must borrow short term with clear correspondence to these items, so that the revenue hole does not lower our FY19 free cash, dollar for dollar. This will be very short term borrowing to bridge the actual receipt of expended funds reimbursement. We had a treasurer in the past who forgot to do this once and we had a year where we had no free cash due to broadband borrowing not occurring, since the town had plenty of cash on hand.

We got the Pioneer District's Excess and Deficiency Certification for FY18. That was the prior fiscal year and there isn't much unexpected except the demonstration of the need for a comprehensive budget document showing items not included on the GF. We find out that scholarships are overspent in the period. All of this from poor accounting and management. I have more confidence that district finances are being accurately accounted for by our new Finance Director and by the state overseer.

WBS is going to be renting a manlift for July and August. You may recall that a year ago the board approved my request for WBS buying a used hydraulic man lift with a price tag of about \$10k used. They are all over the place because they have reached end of certification. Any one of us could buy one of these and use it to paint our house. One can't use with employees. Our model is to install at 30'. The workers have completed OSHA10 and will need certification on the lift.

NGrid has set the two new poles for the phone upgrade by the old Firehouse. I am checking to find out what is the current delay.

Since I am elected district wide to SC, I am going to have to go to the three other Selectboards to have them 1) declare membership in the Warwick Education Committee a special municipal employee and 2) grant a S20 ethics exemption. Another option is my possible exit from SC meaning we'll need another committed volunteer, hopefully one who is willing to say the emperor's got no clothes. At this point the Warwick committee and the SC have come close to, but not diverged.

Getting the snow and ice deficit rebooked and other fiscal year end matters are top of my list.