

Village of Harrisville
Dissolution Study Committee Meeting
Meeting #5 – May 16 @ 6:00 p.m. @ the Joint Municipal Building
Minutes

Attendance:

Committee Members - David Parow, John LaDuc, Julie Malbeuf, Marianne Dicob, Donald Messer, Ray Gregory, Gary Williams, Jessica Jenack

Public – Kelly Ritz, Mark Ritz, Ray Gregory, Paul Jackson, Colleen Moynihan, Pamela Miller, Nathan Benson

Consultants – Hartley Bonisteel-Schweitzer (DANC), Star Carter (DANC), Carrie Tuttle (DANC)

1. Presentation #5: Municipal Officials & Employees and Local Laws

- a. S. Carter reviewed the V/Harrisville Dissolution Study PowerPoint Presentation #5. This presentation, covering municipal officials and employees. H. Bonisteel-Schweitzer covered the local Village/Town law portion of the presentation.
- b. Questions/clarifications:
 - i. Slide 3 – typo fixed.
 - ii. Slide 5 & Slide 11 - discrepancies exists on both Village and Town AUDs for employee benefits; the benefits summary page totals do not match the calculated totals from the report section of AUDs. S. Carter confirmed that the calculated totals are correct and the summary page totals are miscalculated due to error. Slides 5 and 11 were corrected to show the actual total for Medical Benefits and Social Security benefits, respectively, with a note added to explain the discrepancy in the AUD. The Total Employee Cost tables on Slides 4 and 9 did not need to be corrected, as the “total compensation” lines and “benefits as % of salary” lines were already based on the calculated costs.
 - iii. Slide 12 – added note that part-time Town employees are not eligible for medical insurance.

2. Other business:

- a. Discuss venue for Public Informational Meeting #1. Committee agreed to use the Fire Hall for the first Public Informational Meeting in July. The Hall is available on the July 18 date. The Public Informational Meeting needs to be scheduled and confirmed soon, so there will be time to advertise the meeting in the media.

- 3. Meeting Schedule:** The next meeting will focus on a review of the Draft Existing Conditions Report. A copy of the draft report will be provided to the Committee for comment at the next meeting. Comments will be incorporated into final draft that will be presented at July 18th public informational meeting. The schedule for the upcoming meetings follows.

Meeting	Month
#1 Kickoff and Demographics	January 17

#2 What Exists: Municipal Financials	February 21
#3 What Exists: Dept. of Public Works, Water Dept., & Highway Dept.	March 21
#4 What Exists: Fire Department	April 18
#5 What Exists: Municipal Officials & Employees and Local Laws	May 16
#6 Draft Existing Conditions Report	June 20
#7 Public Meeting #1 - Existing Conditions	July 18
#8 Alternatives	August 15
#9 Draft Alternatives Report	September 19
#10 Public Meeting #2 - Alternatives	October 17
#11 Final Dissolution Report and Plan	November 21
#12 Public Hearing (if recommended by committee)	December 19