Finance Committee Meeting June 25, 2025

Attendees

Committee: Art Merrill, Wayne Marshfield, Wayland Gladstone, George Haynes, Joe Cetta,

Eric Wilson, John Kosier, Tina Molé

Staff: Beverly Shields, Amy Merklen, Sherri Falcone, Molly Magnis, Penny Bishop

Mr. Merrill called the meeting to order at 10:35 a.m.

On a motion by Mr. Wilson, seconded by Mr. Cetta, the June 11 committee meeting

minutes were unanimously approved.

<u>Director of Real Property Tax – Sherri Falcone</u>

Ms. Falcone announced she would like to request a position upgrade for the Assessment Records Manager in her office. She would like an increase of the labor grade from 18 to 21. In reply to Mr. Merrill, she confirmed her office is fully staffed.

The Sales Tax report for the June 13 payment was reviewed. The report indicates an increase of 13.8188% relative to last year. In response to Mr. Merrill if there is any way of knowing the percentage that is received specifically from Airbnbs, Mrs. Shields said she can ask the state but she cannot share that information. She believes there is an increase in sales tax from short-term rentals that started in March.

Upon a motion by Mr. Marshfield, seconded by Mr. Kosier and unanimously carried, the Committee entered into executive session to discuss the salaries of several employees.

County Attorney Amy Merklen called for an attorney-client consultation as well.

Committee reconvened in regular session.

For not-prefiled resolutions there is the payment of audit and the County Attorney will draft a resolution to transfer funds so their office would be able to purchase Freedom of Information Law (FOIL) software.

Travel, equipment, and fill vacancy requests were approved as presented.

The meeting adjourned at 12:35 p.m.