



## ***Fiscal Committee - Board of Representatives***

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

# **Committee Report**

**Date:** Monday, July 26, 2021  
**Time:** 7:00 p.m.  
**Place:** *This meeting was held remotely.*

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller, and Committee Member Reps. Coleman, Figueroa, Fleischer, Morson and Nabel. Excused were Reps. Fedeli and McMullen. Also present were Lyda Ruijter, Town Clerk; Ron Malloy, Registrar of Voters; Jay Fountain, OPM Director, Sandra Dennies, Director of Administration; and Chuck Williams, ERP Project Manager.

Chair Di Costanzo called the meeting to order at 7:01 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#">F30.487</a> \$7,100.00	ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk, Special Election for State Senate Seat 36 (Source of Funds – Contingency). 07/07/21 – Submitted by Mayor Martin 07/08/21 – Approved by Board of Finance 5-0-0	<b>Approved 7-0-0</b>

Ms. Ruijter explained that this appropriation will be used for extra ballots, postage and 1 seasonal worker for one month for the special election for State Senate seat 36. A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote (Reps. Di Costanzo, Miller, Coleman, Figueroa, Fleischer, Morson and Nabel in favor).

2. <a href="#">F30.488</a> \$52,700.00	ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters, Special Election for State Senate Seat 36 (Source of Funds – Contingency). 07/07/21 – Submitted by Mayor Martin 07/08/21 – Approved by Board of Finance 5-0-0	<b>Approved 7-0-0</b>
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Mr. Malloy explained that this appropriation will be used for voting in 7 polling districts, 6 locations for the special election for State Senate seat 36. These expenses are comparable to the other special elections. A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote (Reps. Di Costanzo, Miller, Coleman, Figueroa, Fleischer, Morson and Nabel in favor).

3. <a href="#">F30.486</a>	REVIEW; ERP Process and Progress. 06/25/21 – Submitted by Jay Fountain	S. Dennies C. Williams J. Fountain
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Mr. Williams reviewed the attached [PowerPoint presentation](#) with the committee. The City's ERP Evaluation & Selection Committee, which had 17 members, unanimously selected

Oracle & Sierra-Cedar (as the implementer). The contract will be presented to the committee in September and needs to be approved at the October board meeting in order for Phase 1 of the project to go live on July 1, 2022, in tandem with the City's fiscal year. Phase 2 would start in October or November.

The software will be a subscription based cloud system, rather than located on City hardware or a license based system. The cost of approximately \$400,000 will cover anyone in the City having the system.

Approximately 43 systems will be replaced or integrated into the new ERP. Any systems that will not be integrated or replaced have no financial impact.

Oracle will be asked to provide the committee with a brief demo next month. The actual system will not be designed until after the contract is approved. All of the presentations are available on the City's intranet site and are on Zoom.

A motion to hold Item No. 3 was made, seconded, and approved by unanimous voice vote (Reps. Di Costanzo, Miller, Coleman, Figueroa, Fleischer, Morson and Nabel in favor).

Chair Di Costanzo adjourned the meeting at 8:04 p.m.

Respectfully submitted,  
Monica Di Costanzo, Chair

This meeting is on [video](#).