

**FINANCE COMMITTEE
MINUTES
MAY 15, 2008**

Vice-Chair Chris Smith opened the meeting at 7:05 P.M.

MEMBERS PRESENT: Chris Smith, Gordon Allen, Kim Boas, Eric Cerreta, Chris Morris, Peter Mahieu, Charlie Heath and Bob Buchele

MINUTES:

April 10 minutes were approved as written. Motion EC/Second GA with BB abstaining.
April 17 minutes were approved as corrected regarding the Library (1) adding 4 hours to a present position and adding a 10-hour new position with a circulation assistant and (2) not increasing the Librarian's salary. Motion CM/Second KB with GA abstaining.

NEW BUSINESS:

RSFT of \$325.05 for utilities at the Library. Motion EC/Second CM. Passes unanimously.

TRANSFERS under Mass. General Law Chapter 44, Section 33B. (1) \$800.00 to Veterans Benefits from Comprehensive insurance. (2) \$5,000.00 to Town Buildings and Grounds from Town Administration. (3) \$1,000.00 to Street Lighting from Comprehensive Insurance. (4) \$3,000.00 to Police Department Labor from Comprehensive Insurance. (5) \$3,000.00 to Town Counsel from Comprehensive Insurance. (6) \$5,000.00 to Vehicle Fuel from Town Administrator. (7) \$1,435.00 to Vehicle Fuel from Comprehensive Insurance.

BUDGET Motion CM/Second GA to approve the total operating budget as presented. Passes unanimously.

TOWN WARRANT – Finance Committee Votes on Articles

- 4) Not recommend money for the Stabilization Fund. GA/PM Passes unanimously.
- 5) Accept the plan from Capital Improvement. CM/GA Passes unanimously.
- 6) Not recommend \$170,000.00 for the purchase of a new truck for the Highway Department. GA/CM Passes unanimously.
- 7) Support (up to) the sum of \$250,000.00 to bring the Highway Garage up to code and an addition to the building and amending to borrow the money. GA/KB Passes unanimously.
~~GA/KB Passes unanimously.~~
- 8) Support the sum of \$6,500.00 for weatherization and energy conservation improvements to the Town Offices and Police Station and amending to take the money from free cash. EC/PM Passes unanimously.
- 9) Support the sum of \$2,500.00 for space utilization and building re-use studies for town buildings amending to take money from free cash. CM/PM Passes with 4 YES and 3 NO.
- 10) Support appropriating the sum of up to \$12,366.00 for installation of an iron fence for the Library and amending to take the money from free cash. CM/KB Fails with 3 YES and 4 NO.
- 11) Take no position regarding the town's water system. GA/PM Passes unanimously.
- 12) Take no position regarding the town sewer system. CM/CH Passes unanimously.
- 14) To support the departmental revolving fund accounts. CM/GA Passes unanimously.

SCHEDULED MEETINGS:

6:30 P.M. before the Annual Town Meeting, Monday, June 2nd at the Anne. T. Dunphy School.

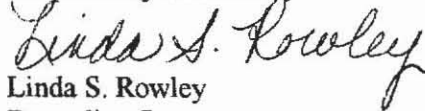
Transfer Station Schedule:

Wed. May 29 from 11 – 1 is Charlie Heath

Sat. May 31 from 9 – 11 Eric Cerreta 11 – 1 Bob Buchele 1 – 3 Kim Boas

ADJOURNMENT: Meeting adjourned at 9:15 P.M. Motion CM/Second PM. Passed unanimously.

Respectfully Submitted,



Linda S. Rowley
Recording Secretary