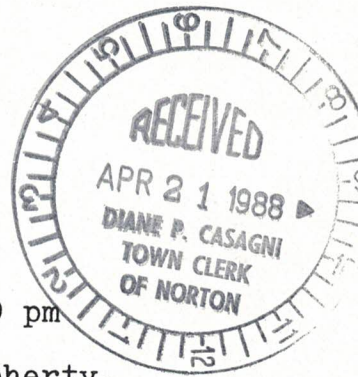


FINANCE COMMITTEE MEETING MINUTES
March 9, 1988



The meeting was called to order at approximately 7:30 pm

Present: R. Anderson, M. Brown, J. Desrochers, J. Doherty,
J. Gaffey, P. Helmreich, B. Kimball, R. Nugent,
A. Smith, D. Ward

650

D. Ward moves to reconsider budget 650

R. Anderson seconds

Unanimous

Review of additional needs

D. Ward moves \$8,452,509 for account 650

R. Anderson seconds

Unanimous

Transfer request from Selectmen for \$1500 to cover mileage
expenses of the Executive Secretary

Review of voucher process

Discussion of figures

P. Helmreich to gather additional information regarding costs

Review of Finance Committee opening statements for report.

Review of comments for article #10, budget article.

P. Helmreich requests member to join the Central Purchase
Committee to set up program. A \$3000 grant was received for
this purpose.

B. Kimball states that he would like to join new Committee.

ANNUAL TOWN MEETING WARRANTS

#2

A. Smith moves to recommend article 2.

R. Anderson seconds

Unanimous

#3

J. Doherty moves No action for article 3

A. Smith seconds

Unanimous

#4

A. Smith moves to recommend article 4.

J. Doherty seconds

Unanimous

#5

J. Doherty moves to recommend article 5

B. Kimball seconds

Unanimous

#6

A. Smith moves to recommend article 6

J. Doherty seconds

#7

D. Ward moves to recommend article 7
J. Gaffey seconds
Unanimous

#8

D. Ward moves to recommend article 8
J. Doherty seconds
Unanimous

#9

R. Anderson moves to recommend article 9
M. Brown seconds
Unanimous

#11 MUNICIPAL CENTER

A) A. Smith moves to recommend article 11a
D. Ward seconds
Unanimous

B) R. Anderson moves to recommend article 11b
J. Desrochers seconds
Unanimous

A. Smith moves \$62,412 (5 yr lease/purchase) for article 11b
J. Doherty seconds
Discussion
Unanimous

C) A. Smith moves to recommend \$25,000 for article 11c
D. Ward seconds
Unanimous

D) D. Ward moves to recommend \$85,000 for article 11d
R. Anderson seconds
Unanimous

E) J. Doherty moves to recommend \$2,500 for article 11e
B. Kimball seconds
6-3-1

#11 POLICE DEPT

A) A. Smith moves to recommend \$62,202 for article 11a
J. Doherty seconds
Review of material

Discussion

R. Anderson moves to amend to \$46,652 for article 11a
D. Ward seconds
Recommend three new cruisers

Unanimous
Unanimous

B) R. Anderson moves to recommend \$23,000 for article 11b
J. Doherty seconds
Unanimous

FINANCE COMMITTEE MINUTES
Page 3 3-9-88

POLICE DEPT #11

C) D. Ward moves to recommend \$3,000 for article 11c
J. Desrochers seconds
0-9-0

#11 FIRE DEPARTMENT

A) R. Anderson moves to recommend to support the need of
article 11a
D. Ward seconds
Discussion of lease/purchase
Unanimous

B) J. Doherty moves to recommend \$6,000 for article 11b
D. Ward seconds
Unanimous

#11 HIGHWAY DEPARTMENT

A) D. Ward moves to recommend \$35,000 for article 11a
B. Kimball seconds
Discussion of lease/purchase or outright purchase
Unanimous

B) D. Ward moves to recommend \$10,000 for article 11b
R. Anderson seconds
Unanimous

C) B. Kimball moves to recommend \$5,000 for article 11c
D. Ward seconds

#12

A. Smith moves to recommend \$611,343 for article 12
J. Doherty seconds
8-0-1

Article 13

J. Doherty moves to recommend \$54,086 for article 13
A. Smith seconds
8-0-1

#14

A. Smith moves to recommend article 14
D. Ward seconds
Unanimous

#15

A. Smith moves to recommend article 15
R. Anderson seconds
Unanimous

FINANCE COMMITTEE MINUTES
Page 4 3-9-88

#16

A. Smith moves to recommend \$19,000 for article 16
B. Kimball seconds
8-0-1

#17

R. Anderson moves to recommend \$220,000 for article 17
B. Kimball seconds
Unanimous

#20

A. Smith moves to recommend article 20
J. Doherty seconds
Unanimous

#21

B. Kimball moves to recommend \$450,000 for article 21
B. Ward seconds
Involves lease/purchase of truck.
B. Nugent notes problem of liability of hazardous waste.
P. Helmreich notes Town has to have knowledge and has
made arrangements for hazardous disposal.
Will seek additional information regarding question
Unanimous

#22

Discussion of fly ash use.
B. Kimball moves to recommend \$3,240,000 for article 22
D. Ward seconds
Unanimous

#23

D. Ward moves to recommend article 23
R. Anderson seconds
Unanimous

#24

B. Kimball moves to recommend article 24
D. Ward seconds
Unanimous

#25

A. Smith moves to recommend article 25
J. Doherty seconds
Unanimous

#26

R. Anderson moves to recommend article 26
J. Doherty seconds
Unanimous

#27

D. Ward moves to recommend \$3,000 for article 27
J. Doherty seconds
Unanimous

Discussion of accounts that receive fees.

#28

J. Doherty moves to recommend \$7,500 for article 28

B. Kimball seconds

Equipment upgrade

B. Kimball moves to amend transfer to account 413, Ambulance Expense Account.

8-1-0

Discussion of use of ambulance receipts account.

A. Smith moves to reconsider article 28, original

Seconded

9-0-0

A. Smith moves to recommend article 28, original

Seconded

0-9-0

#29

R. Anderson moves to recommend article 29

B. Kimball seconds

Unanimous

#30

R. Anderson moves to recommend article 30

M. Brown seconds

Review and Discussion

P. Helmreich to seek additional information

D. Ward moves to amend to table article 30

R. Anderson seconds

Unanimous

Unanimous

The meeting was adjourned at approximately 10 pm until
3-14-88 at approximately 7:30 pm