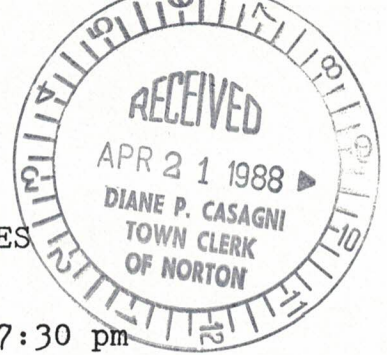


FINANCE COMMITTEE MEETING MINUTES  
March 14, 1988



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

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

Review of Water and Sewer articles.

R. Anderson moves to reconsider article 12

B. Kimball seconds

6-0-1

R. Anderson moves salaries amended to \$161,921.00

B. Kimball seconds

6-0-1

R. Anderson amend total to \$609,004

B. Kimball seconds

R. Anderson moves that the minutes of the meeting of 2-24-88  
be accepted.

D. Ward seconds

Unanimous

R. Anderson moves that the minutes of the meeting of 3-2-88  
be accepted.

D. Ward seconds

Addition: Page 2 note 'this year's' snow removal fund

Unanimous

Transfer request reviewed.

Stephen Lombard requested car mileage allowance of \$150/month  
per contract starting September

P. Helmreich notes \$1500/yr less the \$250 which was appropriated  
Requested funds needed to transfer - \$1,250

Discussion of expenses incurred and vouchers that have been submitted

D. Ward moves to transfer \$1,250 from Finance Committee Reserve  
#730 to #222, Selectmen's office expense

R. Nugent seconds

Unanimous

P. Helmreich notes reconsideration meeting request by Board of  
Health for the Public Health Nurse and request of meeting minutes  
of 3-2-88.

Discussion of action taken

Review of Committee views

R. Anderson questions receiving information from Community Health  
Agency

P. Helmreich notes that the Board of Health can hire any agency  
to perform the services

B. Kimball requests Insurance information

Discussion of liability and litigation

To schedule reconsideration hearing for Monday, March 28

Finance Committee Meeting Minutes  
Page 2 3-14-88

P. Helmreich notes call from Police Chief regreting the No Recommendation on the LoJack Equipment article. The Chief also states that the 3 cruisers will be fine for this year but that in F90 he will need 4 new cruisers

Review of Finance Committee Report Introduction  
Changes made to finalize

P. Helmreich notes that there will be a 50% increase in group Insurance costs due to decrease enrollment by the State in Blue Cross according to County office

Review of costs

D. Ward moves to reconsider account 790

R. Anderson seconds

Unanimous

D. Ward moves \$453,000 for account 790

R. Anderson seconds

Unanimous

Article 30

Review of revised amendments

Reading of bylaw changes

Committee Consensus taken on each change

R. Anderson moves to recommend article 30

J. Desrochers seconds

0-10-0

Article 31

J. Doherty moves to recommend article 31

D. Ward seconds

0-10-0

Article 32

D. Ward moves to recommend article 32

R. Anderson seconds

Unanimous

Article 33

R. Anderson moves to recommend article 33

D. Ward seconds

Unanimous

Article 34

D. Ward moves to recommend article 34

B. Kimball seconds

Unanimous

Article 35

R. Anderson moves to recommend article 35

J. Doherty seconds

P. Helmreich notes that the County office does receive dividends based on the amount of claims the County office has filed and which are received two years later.

3-6-1



Article 36

A. Smith moves to recommend article 36

R. Anderson seconds

Additional \$226,500 = \$661,500 for 75% coverage

8-0-2

Article 37

R. Anderson moves to recommend article 37

J. Doherty seconds

Review of article and information received

D. Ward notes no water lines or services in area

6-4-0

Article 38

Review of article

Discussion of residential land rezoned to commercial

B. Kimball moves to recommend article 38

D. Ward seconds

9-1-0

820 Stabilization

Estimated expenses \$ 16,369,983

Levy 7,268,976

2½ 181,724

growth 400,000

TOTAL 7,850,700

Receipts (est) 1,300,000

State aid 6,196,458

Free Cash 1,723,000

Income (est) \$ 17,070,158

A. Smith moves to recommend \$550,000 for account 820

B. Kimball seconds

Unanimous

Consensus - Chairman could move a lesser figure at Town Meeting  
per approved articles by the Town Meeting

Review of comment for Finance Committee report for articles

The meeting was adjourned at approximately 10 pm  
until 3-21-88 at approximately 7:30 pm