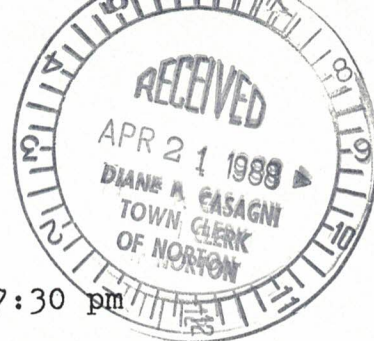


FINANCE COMMITTEE MEETING MINUTES
March 21, 1988



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

Present: R. Anderson, M. Brown, J. Desrochers, J. Gaffey,
P. Helmreich, B. Kimball, C. MacQuown, R. Nugent,
D. Ward

Discussion of Board of Health reconsideration for 3-28-88
P. Helmreich notes the Community Health Agency's request
for a meeting per a telephone conversation between himself
and Helga Down, Director.

M. Brown notes that the Public Health Nurse liability will
be covered by State Insurance

P. Helmreich notes J. Freeman's request for reconsideration
regard Auto Body Shop article, article 30.
To be scheduled for 3-28-88 at 8:15

P. Helmreich notes long conversation with Dog officer regarding
position and requirements. The Dog Officer notes that she has
kep a log and taped conversation. She states that she has
put in more than 30 hours and is on call 24 hours a day.
P. Helmreich feels that the Committee has to look into
this Department and make an assessment for the following
fiscal year.

State changes in the Overlay Surplus Account as of 1-12-88.
Excess money could be placed into this account from Overlay
Reserve Account. Account is to be abolished. No longer a
rollover account. Funds transferred out of Overlay Reserve
will be placed into another Overlay Account which will be
closed to E&D at the end of the fiscal year.

#401 Police

The Chief notes that there will be additional repair costs
due to only 3 new cruisers. Original request as for \$11,000
which was approved by the Committee at \$8,000. The Chief
requests \$11,852 which is a level fund.

R. Anderson moves to reconsider account 401

D. Ward seconds

Unanimous

D. Ward amend account 401 to \$66,743

R. Anderson seconds

Discussion of log of cruiser repairs
5-2-0

#810 Non-settled contracts

The Committee funded 6% of the level funds, overtime and
salaries but did not include the additional funds for step
increases.

Discussion of figures

R. Anderson moves to reconsider account #810

D. Ward seconds

Unanimous

C. MacQuown moves to amend account #810 to \$165,000
D. Ward seconds
Unanimous

#820
R. Anderson moves to reconsider account 820
D. Ward seconds
Unanimous
Discussion of account
R. Anderson moves to amend account #820 to \$500,000
D. Ward seconds
Unanimous

Waiting for further information:
CAP funding
Pumper financing

Discussion of Library

Review of Hicks fund
The Cemetery receives \$9,000
P. Helmreich to request further information from Cemetery
Department

NOTICE: Special Town Meeting within Annual Town Meeting
warrant to open on 3-17-88 and close on 3-21-88

Building Inspector Transfer Request
for account #431 for \$950.00
to cover printing costs for Junk Car violation tickets
due to bylaw passage
D. Ward moves to transfer \$950.00 from #730, Finance Committee
Reserve to #431, Building Inspector Expense
R. Anderson seconds
Bill incurred
C. MacQuown notes need of breakdown, number of tickets and
additional information
Unanimous

P. Helmreich notes that Cable TV will be doing a 1½ hour
session on May 2nd on How the Town Meeting is run and a review
of the Warrant

Board of Selectmen request that their recommendations for the
warrant articles be added to the Finance Committee Report
Discussion of request
Consensus - add recommendation list to the end of the report
Add addition to Introduction noting that the recommendations
of the Selectmen can be found at the end of the report

Review of Finance Committee report comments

Article 31

Review of article

P. Helmreich notes that article needs recommendation for
the items passed at the ATM on article 30
To be discussed prior to the Town Meeting

Review of report

Meeting Dates:

3-28-88	4-6-88	4-11-88	4-20-88	4-25-88	4-27-88
Meeting prior to Town Meeting			5-2-88		

The meeting was adjourned at approximately 9:00 pm
until 3-28-88 at approximately 7:30 pm