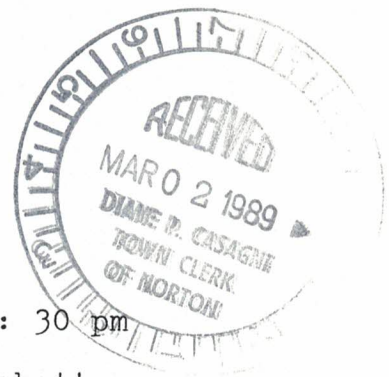


Finance Committee Meeting Minutes  
February 8, 1989



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

Present: M. Brown, J. Desrochers, K. Eagan, M. Hackett,  
P. Helmreich, E. Hamilton, B. Kimball, L. MacLean,  
C. MacQuown, R. Nugent, D. Ward

Review breakdown of Knollwood expenses. Received page 3 of  
8-6-79 STM warrant to review.

D. Ward moves to accept the minutes of the meeting of 1-30-89  
R. Nugent seconds  
Unanimous

STM article hearings

#1

S. Lombard notes property taken for taxes. Owner has the rite  
of redemption of 1 year. The owner did attempt to make  
partial payments within the year. The Town was ready to auction  
property when lawyer approached Selectmen with a check of  
payment. The owner has the right to go to land court or STM.  
STM will save the Town legal fees.

E. Hamilton questions going through court to allow full  
disclosure.

S. Lombard notes process the Selectmen go through in such a  
case.

#3

S. Lombard notes Town Clerk has not received the Attorney  
General's approval of zoning bylaws. This will allow her  
to submit them for approval.

#5

To be deleted. Police contract not yet negotiated.

#6

To delete previous bylaw. To place bylaw under general Town  
bylaws in order to be placed under police jurisdiction.

Fines will still apply

S. Lombard notes that the Police Chief will enforce as previously  
done

Council on Aging

#480 Salaries

Director (35 hrs) may be part of Management Union.

Bus driver (40 hrs) and dispatcher is reimbursed by GARA.

Review of figures.

Increases funded and requested for in F89 were not given correctly.  
Will get back to Finance Committee regarding correct salary figures.

#481 Expenses

Review operating expenses through 12-31-88

Meals on wheels cost - mostly mileage

Expecting gas, heat and electricity bills which will increase in Winter

Approximately 200-300 seniors take advantage of Center

Food distribution - every three months for seniors

Past budget increases due to new Center

Council on Aging receive grant funds and GATRA funding.

STM article Recommendations

#1

Discussion of article

E. Hamilton notes problems and feels Town should refer to land court

P. Helmreich notes last case the Town lost and had to pay costs

D. Ward notes Town Counsel's suggestion to Selectmen

D. Ward moves to recommend article 1

R. Nugent seconds

8-2-0

#2

E. Hamilton moves to recommend to transfer \$13,236 from free cash for article 2

L. MacLean seconds

Unanimous

E. Hamilton feels that the Finance Committee needs to establish a precedent in the future.

#3

D. Ward moves to recommend article 3

M. Brown seconds

Unanimous

#4

D. Ward moves to recommend to transfer \$72,000 from free cash for article 4

R. Nugent seconds

Unanimous

Discussion. State will start reimbursement procedure after all bills are paid.

#5

To be deleted

#6

D. Ward moves to recommend article 6

L. MacLean seconds

9-1-0

#7

D. Ward moves to recommend article 7

R. Nugent seconds

9-1-0

P. Helmreich moves to reconsider article 7

R. Nugent seconds

9-1-0

P. Helmreich moves to recommend article 7 contingent on passage of article 6

R. Nugent seconds

Unanimous

#8

C. MacQuown questions the Finance Committee recommending zoning changes.

P. Helmreich reviews voting 'No Action' on grounds of insufficient information.

D. Ward moves to recommend a No Action for article 8

Review information given and approval by Planning Board

E. Hamilton moves to recommend article 8

B. Nugent notes article state no facilities can be located.

Review

D. Ward withdraws motion of No Action

B. Nugent seconds

8-2-0

#9

B. Kimball notes Committee does have Planning Board approval

E. Hamilton notes problems that are created with 1 line revisions  
Town needs a comprehensive and well thought out study

P. Helmreich notes problem with passage of comprehensive plan in TM which resulted in this type of amending procedure.

K. Eagan notes concerns of Town that need to be patched right away.

P. Helmreich moves to recommend article 9

R. Nugent seconds

8-2-0

#10

R. Nugent moves to recommend article 10

L. MacLean seconds

Review

Unanimous

#11

R. Nugent moves to recommend article 11

D. Ward seconds

Unanimous

#12

D. Ward moves to recommend article 12

L. MacLean seconds

E. Hamilton notes the Town will loose tax base if restricts signs

R. Nugent notes 495 signs are included in # 17

Review article 16 & 17

Unanimous



#13

B. Kimball notes article not written properly  
D. Ward moves to recommend No Action for article 13  
M. Brown seconds  
Unanimous

#14

D. Ward moves to recommend article 14  
L. MacLean seconds  
Unanimous

#15

E. Hamilton notes State law that regulates signs on State roads.  
Review  
K. Eagan notes other signs in Town are not on State roads  
C. MacQuown notes Middle School sign..  
D. Ward moves to recommend No Action  
P. Helmreich moves to recommend article 15  
R. Nugent seconds  
8-2

#16

B. Nugent moves to recommend article 16  
D. Ward seconds  
8-2-0

#17

B. Kimball notes lack of letter 'b'  
E. Hamilton notes 3% is not a large area and questions anti-business  
C. MacQuown notes problems with Planning Board hearings regarding signs  
Review  
D. Ward moves to recommend article 17  
Seconded  
8-2-0

#18

D. Ward moves to recommend article 18  
E. Hamilton seconds  
Unanimous

#19

E. Hamilton moves to recommend article 19  
R. Nugent seconds  
Unanimous

#20

P. Helmreich moves to recommend No Action for article 20  
R. Nugent seconds  
Unanimous

#21

P. Helmreich moves to recommend No Action for article 21  
L. MacLean seconds  
Unanimous

#22

R. Nugent notes confusing language.  
P. Helmreich agrees and notes room for judgemental enforcement.  
D. Ward moves to recommend No action for article 22  
L. MacLean seconds  
P. Helmreich moves to recommend article 22  
B. Nugent seconds  
0-10-0

#23

D. Ward moves to recommend article 23  
R. Nugent seconds  
9-0-1

#24

To re-number and change  
R. Nugent moves to recommend article 24  
E. Hamilton seconds  
E. Hamilton notes poorly written which excludes Planning Board  
as agent  
Review definitions of single homes and excessory buildings  
7-1-0

#25

To re-number  
E. Hamilton moves to recommend article 25  
R. Nugent seconds  
Unanimous

#26

R. Nugent moves to recommend article 26  
K. Eagan seconds  
Unanimous

#27

E. Hamilton moves to recommend article 27  
M. Brown seconds  
7-1-0

#28

R. Nugent moves to recommend article 28  
L. MacLean seconds  
Unanimous

#29

R. Nugent moves to recommend article 29  
L. MacLean seconds  
Review Town Counsel's ruling  
7-1-0

#30

M. Hackett reviews map and notes water resource areas.  
C. MacQuown notes residential districts.  
K. Eagan notes area should carry the same permits.

B. Kimball notes purpose is prohibited if not specified in bylaw and reviews other examples.  
P. Helmreich notes past history  
B. Kimball notes Board of Selectmen were to get a legal ruling. To wait and get further information before STM.  
P. Helmreich moves to recommend No Action for article 30  
M. Brown seconds  
To be discussed prior to STM.  
C. MacQuown notes reopening of warrant for article.  
Unanimous

#31

Portion of land at past meeting was rezoned. Part of the property split and caused a land lock.

Review of maps

Nature of area is residential

R. Nugent moves to recommend article 31

E. Hamilton seconds

4-2-1

Review of restrictions of zoning.

The meeting was adjourned at approximately 10:50 pm  
until 2-13-89 at approximately 6:30 pm at the Middle School cafeteria.