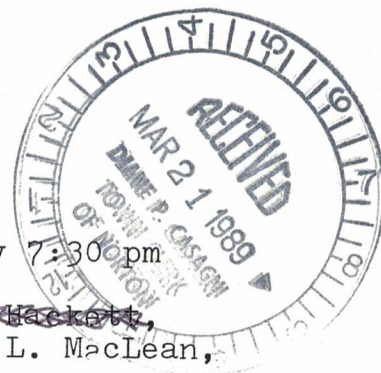


FINANCE COMMITTEE MEETING MINUTES

February 27, 1989



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

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

M. Brown moved that the minutes of the meeting of 2-6-89 be accepted.

K. Eagan seconds

6-0-1

M. Brown moved that the minutes of the meeting of 2-8-89 be accepted.

E. Hamilton seconds

6-0-1

Mileage reimbursement to be discussed further on 3-1-89.

B. Kimball notes request for revised Library budget will be received by 3-3-89.

Planning Board has requested a meeting with Finance Committee. Scheduled for 3-1-89 at 7:35 pm

P. Helmreich moves to reconsider account 232

B. Nugent seconds

Unanimous

B. Kimball notes removal of payroll funds. The \$20,000 also included \$9,000 for other bank charges for other services.

J. Clark requests adding back \$5,000 due to payroll not on line. Payroll charges - \$11,000.

B. Nugent moves \$22,672 for account 232

M. Brown seconds

Unanimous

If payroll does not go on line, account will need additional \$5000.

251

P. Helmreich moves to reconsider account 251

B. Nugent seconds

Unanimous

B. Kimball notes that longevity pay of 1 employee needs to be added.

B. Nugent moves \$25,223 for account 251

P. Helmreich seconds

Unanimous

300

P. Helmreich moves to remove account 300 from the table

B. Nugent seconds

Unanimous

Review of additional information.

E. Hamilton notes that there seems to be a need for additional employees.

Review of certificates needed to operate the Center. Difficulty in finding employee to work all shifts and to work in the Center.

Review of average pay includes differential pay.

Discussion of using Fireman to staff communications.

Overtime request - 2274 hrs X \$12.95

Training hours - 320 X \$3.75

P. Helmreich moves \$120,364 for account 380

B. Nugent seconds

Unanimous

400

B. Nugent moves to remove account 400 from the table

K. Egan seconds

Unanimous

Review of requested information

B. Kimball notes the inclusion of nine step increases also.

Chief has figured at correct figures.

B. Nugent moves \$917,446 for account 400

L. MacLean seconds

Unanimous

TDD request

Communications Center notes law requiring Center to have unit for the hearing impaired. Communications does have the funds available currently but may cause a shortfall at year end.

P. Helmreich questions putting off till F90.

B. Kimball notes the Center should have had the unit 2 years ago.

E. Hamilton questions number of Town citizens using units.

P. Helmreich notes Communications are following the correct guidelines for such purchases.

To discuss further on 3-1-89.

Highway

ATM article #22

Dump truck Cost - \$46,000. To renew and update fleet.

Needed for hauling. To replace 1972. Cost includes cab, chassis, and body, 41 gross.

Currently 11 trucks in Department.

ATM article 23

Pick up truck Cost - \$11,000. To trade in current truck, 1978. For everyday use to haul parts and for pulling, standard pick up. 4-wheel drive is not feasible.

ATM article 24

Sidewalk repairs Cost - \$5000.

Plan not yet set up. Probably in Center and Taunton Ave area.

410

B. Nugent moves \$877,855 for account 410

J. Desrochers seconds

8-0-1



411

P. Helmreich moves \$60,900 for account 411

L. MacLean seconds

Unanimous

413

P. Helmreich moves \$17,700 for account 413

B. Nugent seconds

Unanimous

411

B. Nugent moves to reconsider account 411

K. Eagan seconds

Unanimous

To remove postage

B. Nugent moves \$60,500 for account 411

P. Helmreich seconds

Unanimous

414

B. Nugent moves \$74,177 for account 414

M. Brown seconds

Unanimous

415

B. Nugent moves \$500 for account 415

K. Eagan seconds

Unanimous

430

Discussion of Assistant Inspector

Discussion of Union

NOTE: decrease in permits.

Department Manager, S. Lombard, feels position is not needed.

Hand vote: 6 to remove position, 2 to retain position, 1 abstain

P. Helmreich moves \$63,885 for account 430

K. Eagan seconds

6-2-1

B. Kimball notes that if mileage is separated from budget should begin in F91.

431

B. Nugent moves \$8,275 for account 431

E. Hamilton seconds

Remove Assistant Building Inspector mileage.

8-0-1

435

B. Nugent moves \$2,000 for account 435

L. MacLean seconds

Unanimous

440

B. Nugent moves \$3,270 for account 440

L. MacLean seconds

Unanimous

460

B. Nugent moves \$250 for account 460

K. Eagan seconds

Unanimous

461

B. Nugent moves \$125 for account 461

L. MacLean seconds

Unanimous

470

E. Hamilton questions Dog Officer using own facilities not Town facilities.

Discussion of liabilities.

Discussion of Assistant and need.

E. Hamilton moves \$9095 for account 470

C. MacQuown seconds

Unanimous

471

P. Helmreich moves \$3,950 for account 471

L. MacLean seconds.

B. Nugent moves \$2,750 for account 471

K. Eagan seconds

includes 6,000 miles of travel

L. MacLean withdraws seconds

P. Helmreich withdraws motion

Unanimous

472

B. Nugent moves \$784 for account 472

M. Brown seconds

Unanimous

473

B. Nugent moves \$3000 for account 473

L. MacLean seconds

C. MacQuown requests itemized budget breakdown next year.

Discussion of Dog officer's responsibilities

Unanimous

480

Review of figures

B. Nugent moves \$35,934 for account 480

L. MacLean seconds

Unanimous

481

E. Hamilton moves \$8755 for account 481

L. MacLean seconds

Unanimous

490

B. Nugent moves \$49,134 for account 490

L. MacLean seconds

Unanimous

491

Discussion of replacement Agent

Discussion of mileage

P. Helmreich moves \$2,160 for account 491

Seconded

level fund mileage

B. Nugent moves \$6,010

L. MacLean seconds

Unanimous

Unanimous

492

B. Nugent moves \$6,000 for account 492

L. MacLean seconds

Unanimous

493A

E. Hamilton moves \$4,500 for account 493A

L. MacLean seconds

Unanimous

494

L. MacLean moves Zero for account 494

C. MacQuown seconds

Unanimous

The meeting was adjourned at approximately 10 pm  
until 3-1-89 at approximately 7:30 pm