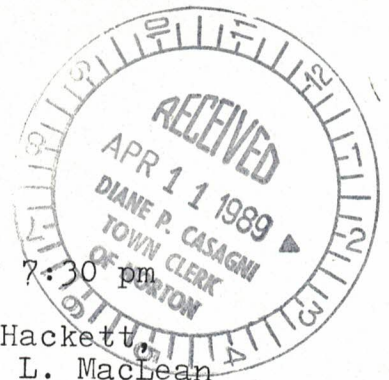


FINANCE COMMITTEE MEETING MINUTES
March 20, 1989



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

B. Kimball notes Fiscal planning meeting on 3-30-89 at 7 pm.

B. Nugent moved that the minutes of the meeting of 2-22-89
be accepted

K. Eagan seconds
7-0-1

B. Nugent moved that the minutes of the meeting of 2-27-89
be accepted

D. Ward seconded
M. Hackett absent
7-0-1

D. Ward moved that the minutes of the meeting of 3-1-89 be
accepted.

B. Nugent seconded
7-0-1

B. Nugent moved that the minutes of the meeting of 3-6-89
be accepted

D. Ward seconded
6-0-2

D. Ward moves that the minutes of the meeting of 3-8-89 be
accepted.

B. Nugent seconded
7-0-1

B. Kimball notes reconsideration hearing with Water and Sewer
Commissioners tonight.

375

D. Ward moves to reconsider account 375

P. Helmreich seconds

Unanimous

Reduce account - Fire-\$200, Ambulance-\$700, Treasurer-\$150

D. Ward moves \$16,545 for account 375

P. Helmreich seconds

Unanimous

820

P. Helmreich moves to reconsider account 820

D. Ward seconds

Unanimous

P. Helmreich moves \$157,839 for account 820
Add to stabilization Flatley sale account-\$86,339 and
Old Town Hall Sale account-\$71,500.
P. Helmreich notes proceeds from real estate sales can only
be used as stabilization funds are used, retracted for
bondable items.
B. Kimball questions transferring funds and will check with
the Town Accountant.
D. Ward seconds
Unanimous

370

P. Helmreich moves to reconsider account 370
D. Ward seconds
Unanimous
B. Kimball notes part time custodian range has been increased,
therefore, must be raised to minimum
D. Ward moves \$23,707 for account 370
L. MacLean seconds
Unanimous

710

D. Ward moves to reconsider account 710
L. MacLean seconds
Unanimous
Mr. Watson classified as driver/laborer with increase to
\$9.05
previously done.

ATM #11

D. Ward moves to reconsider account 11
B. Nugent seconds
Unanimous
HD c)
B. Kimball notes Town center revitalization study.
D. Ward notes sidewalk elimination in Taunton Ave (telephone
side) due to S&G placing water line in sidewalk
P. Helmreich notes not a critical need and may be able to
use funds in Fall
P. Helmreich moves to delete recommendation
B. Nugent seconds
Unanimous

MC a)

B. Kimball notes S. Lombard has requested \$18,000 for an
architect to draw up a plan to enable running the Municipal
Center more efficiently.
J. Clark has notes concerns regarding bonding of project.
P. Helmreich notes S. Lombards plans. Bid of \$23,000 for
plans which included \$5,000 for Clerk of the works.
D. Ward notes to wait until after election due to Charter
and Town Manager.
Discussion of occupancy permit and the need to have a set of
plans in order to get items done.

Architect plans will encompass all Town buildings.
M. Brown moves to recommend \$18,000 for # 11 MC a.
B. Nugent seconds
10-1-0
P. Helmreich moves capital improvements total of \$232,500.
S. Lombard to return funds to Debt Retirement, account 239.
B. Nugent seconds
Unanimous

ATM # 14
Discussion of Dorrance overpayment of \$1,377.18.
D. Ward moves to recommend \$7,951.73
K. Eagan seconds
Unanimous

ATM 12
P. George notes Personnel Board approvals:
Foreman - currently 11.02. F90 under negotiations.
Equipment operator - currently 9.25. F90 9.85.
Mechanic - currently 11.02. F90 11.74.
W&S Technician - vacant position. Minimum 8.00.
Driver/laborer - currently 8.50. F90 9.05.
Superintendent & Office Administrator under negotiations.
Sewer Secretary is an open position, is not a new position,
of 26 hours per week.
Water secretary is full time, 40 hours per week.
Sewer computer services and hardware includes expansion of
system, another terminal.
Chairman notes cut from \$100,000 to \$40,000 in water meters.
He notes that the department will need to meter the Grove
Mansfield Avenue, and Cobb Street, approx 700 meters. Due
to time constraint and limited man power, this project
will be bid to an outside contractor. Cost approx \$150 per home.
Currently 2200 meters installed in Town.
D. Nason notes that there will be no vehicle purchases this
year, therefore, the department will be concentrating on
metering.
Current budget will not effect water rate this year.
C. MacQuown questions penalty if contractor does not finish
all work within the 1 year time constraint.
P. Helmreich questions when Sewer Department will become part
of the Enterprise account.
P. MacKesy notes sewer will not be enterprise until it is self
funding.
P. Helmreich requests estimate of revenue for fiscal year.
Superintendent notes that there are currently 10 homes on line
and will estimate revenue.
Review of revenue and fees. Question return to E&D.
Discussion of Enterprise account for Sewer division.
P. Helmreich notes original agreement to follow the budget
approved by Town meeting for the upcoming year.

ATM 15

B. Nugent moves to recommend article 15

K. Eagan seconds

Unanimous

ATM 16

B. Nugent moves No Action for article 16

D. Ward seconds

Unanimous

ATM 17

B. Nugent moves to recommend article 17

D. Ward seconds

C. MacQuown moves to amend to 50% increase over present fees.

K. Eagan seconds.

P. Helmreich notes fees are not in excess and to establish a uniform fee schedule.

C. MacQuown questions set fees in all Towns.

K. Eagan feels an 100% increase is too large.

E. Hamilton notes Town Clerk stated that she spends much more time and does do not reflect the cost.

3-6-0

6-3-0

ATM 18

B. Nugent moves to recommend article 18

P. Helmreich seconds

Unanimous

ATM 19

B. Nugent moves to recommend article 19

C. MacQuown seconds

Unanimous

ATM 20

B. Nugent moves to recommend article 20

L. MacLean seconds

Discussion of conditions on sale.

Unanimous

B. Kimball notes STM warrant will close on 4-4-89.

B. Kimball notes fire department contract regarding turnout gear. Equipment must reach NFPA per contract as does the current equipment. Call firefighters do usually receive 'hand-me-downs'

P. Helmreich moves to reconsider article 11 FD b.

C. MacQuowns seconds

9-0-1

K. Eagan notes equipment is better suited for chemicals.

B. Nugent notes contract states NFPA standards not SARA III and the misunderstanding of Chief's presentation.

C. MacQuown requests letter sent for explanation of misrepresentation.

P. Helmreich reaffirms total of \$232,500 for capital expenditures

D. Ward seconds

Unanimous

Review of Finance Committee Report introduction.

D. Ward moves to approve introduction.

L. MacLean seconds

Unanimous

The meeting was adjourned at approximately 9:50 pm
until 3-22-89 at approximately 7:30 pm