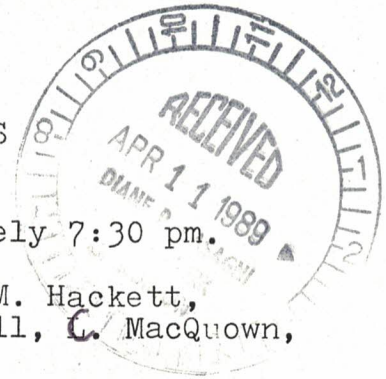


FINANCE COMMITTEE MEETING MINUTES
March 22, 1989



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, C. MacQuown,
R. Nugent, D. Ward

710

B. Nugent moves to reconsider account 710

D. Ward seconds

Unanimous

D. Ward moves \$42,824 for account 710

B. Nugent seconds

Unanimous

ATM 12

D. Ward moves to reconsider Water article (previously article 11)

B. Nugent seconds

Unanimous

Review figures-salaries

Sewer salaries are raised by taxes. Part of the Superintendent and office Administrator are funded in the sewer division, therefore, less of salaries are funded from the enterprise account.

Review of enterprise account.

Discussion of unsettled contracts account.

P. Helmreich moves \$170,089 for Water division salaries.

D. Ward seconds

Unanimous

D. Ward moves to amend capital improvements as \$100,000

P. Helmreich seconds

E. Hamilton notes Water department can raise funds per enterprise.

P. Helmreich notes agreement of Commissioners to live within budget approved by the Town meeting.

Review of deficit.

D. Ward notes 591 homes to meter along Reservoir and Grove 8-0-1

B. Nugent moves to recommend \$687,080 for article 12

J. Desrochers seconds

Unanimous

ATM 13

P. Helmreich moves to reconsider article 13

B. Nugent seconds

Unanimous

P. Helmreich moves \$18,035 for salaries.

B. Nugent seconds

Unanimous

P. Helmreich moves \$75,535 for article 13

D. Ward seconds

C. MacQuown notes problems with budget breakdown.

Unanimous

810

P. Helmreich moves to reconsider account 810

B. Nugent seconds

8-0-1

P. Helmreich moves to add \$6256 to account 810 and recommend \$46,256

D. Ward seconds

8-0-1

B. Kimball notes S. Lombard has states that legal fees will exceed account.

Special Town meeting warrant will close on 4-4-89.

Review of mileage memo.

Discussion of where starting point for mileage is accrued from.

Consensus - normal place of employment in Town - office they are based out of - to be added.

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

Discussion of total budget figures for F90 and F89.

Discussion of State aid and fiscal situation.

Review of F89 Recap sheet.

The meeting was adjourned at approximately 9:15 pm until 3-29-89 at approximately 7:30 pm.