



FINANCE COMMITTEE MEETING MINUTES

March 19, 1990

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

Present: M. Brown, J. Desrochers, M. Hackett, E. Hamilton,
P. Helmreich, B. Kimball, C. MacQuown, R. Nugent,
D. Ward, W. Gouveia

Sewer salaries

B. Kimball moves \$28,748

D. Ward seconds
overtime deleted

B. Nugent notes Personnel Board Chairman stated that if Town Meeting votes to approve salary ranges, the salary recommendations will, therefore, go into effect.

B. Kimball notes salary classification plan bylaw.

P. Helmreich notes Board can pay within budget approved as long as within salary ranges.

P. Helmreich notes that the Finance Committee, in past, has tried to adhere with Personnel Board guidelines but there is no commitment

In favor: Kimball, Ward, Hamilton, Gouveia, Hackett, Brown,
MacQuown

Abstain: Helmreich

Sewer office salaries

B. Kimball moves \$20,519

D. Ward seconds

In favor: Kimball, Ward, Hamilton, Hackett, Gouveia, Brown,
MacQuown

Abstain: Helmreich

Intergovernmental expense

B. Kimball moves \$35,000

D. Ward seconds

In favor: Unanimous

Sewer Expenses

B. Kimball moves \$19,000

Seconded

reduce legal expenses

M. Hackett amends to \$18,800 to reduce office salaries

C. MacQuown seconds

Review of figures

In favor: Kimball, Ward, Hamilton, Hackett, Brown,

Opposed: Gouveia, Helmreich

Abstain: MacQuown, Desrochers

Cemetery salaries

B. Kimball moves \$47,363

D. Ward seconds

Figures reviewed

Unanimous

Cemetery expense

Review of Hicks Fund and funds received from perpetual care

B. Kimball moves \$5,000

D. Ward seconds

P. Helmreich moves \$5,299

W. Gouveia seconds

Review of prioritized equipment request

Discussion of income

Review of level expense budgets

In favor - Gouveia

Opposed - Kimball, Ward, Hamilton, Helmreich, Hackett, Brown,
Desrochers, MacQuown

Infavor - Unanimous

Reforestation

M. Brown moves Zero

C. MacQuown seconds

Unanimous

Board of Health salaries

B. Kimball moves \$55,036

Seconded

Unanimous

Board of Health expense

B. Kimball moves \$5,890

D. Ward seconds

Unanimous

Community Health Agency

P. Helmreich moves Zero

C. MacQuown seconds

Unanimous

Public Health Nurse expense

P. Helmreich moves \$4,000

Seconded

Unanimous

Attleboro Area Mental Health

P. Helmreich moves Zero

C. MacQuown seconds

Unanimous

Solid Waste Engineer

P. Helmreich moves Zero

D. Ward seconds

Unanimous

Council on Aging salaries

B. Kimball moves \$39,862

D. Ward seconds

Unanimous

Council on Aging expenses
D. Ward moves \$8,755
C. MacQuown seconds
Unanimous

Veterans' Agent salaries
D. Ward moves \$22,279
B. Kimball seconds
5% increase
Unanimous

Veterans' Agent expenses
D. Ward moves 538
M. Hackett seconds
Unanimous

Veterans' Benefits
Discussion
P. Helmreich moves \$80,000
B. Kimball seconds
Unanimous

Handicap Commission
C. MacQuown moves Zero
M. Brown seconds
W. Gouveia moves \$100
P. Helmreich seconds
Discussion of Commission's existence
In favor: Kimball, Ward, Hamilton, Gouveia, Helmreich, Hackett,
Desrochers
Opposed: Brown, MacQuown

Library salaries
P. Helmreich moves \$33,250 for Head Librarian
Seconded
Discussion
Unanimous
P. Helmreich moves \$106,967
C. MacQuown seconds
B. Kimball notes employees work nights and weekends without differential
Unanimous

Library expenses
P. Helmreich moves \$43,293
D. Ward seconds
Unanimous

State Grants to Library expense
P. Helmreich moves \$14,453
C. MacQuown seconds
Unanimous

Recreation Salaries

B. Kimball moves \$15,241

D. Ward seconds

Discussion of part time, $\frac{1}{2}$ time vs $\frac{1}{3}$ time.

Review of contract and union.

Discussion of services and reduction of services and/or personnel.

In favor: Kimball, Ward, Hamilton, Helmreich, Hackett, Desrochers,
Brown, MacQuown

Opposed: Gouveia

Recreation Expenses

P. Helmreich moves \$19,595

D. Ward seconds

B. Kimball moves \$18,354 level funding including payroll

M. Hackett seconds

P. Helmreich notes contract.

Review of other income.

P. Helmreich notes revolving account for fees for league
cannot be used for any other purpose.

In favor: Kimball, Hackett, MacQuown

Opposed: Ward, Hamilton, Gouveia, Helmreich Desrochers, Brown

In favor: Ward, Hamilton, Gouveia, Helmreich, Brown, Desrochers

Opposed: Kimball, Hackett, MacQuown

Historic District Commission

P. Helmreich moves \$50

D. Ward seconds

B. Kimball moves Zero

C. MacQuown seconds

D. Ward moves \$25

B. Gouveia seconds

In favor: Kimball, Ward, Gouveia, Helmreich, Hackett, Desrochers,
Brown

Opposed: Hamilton, MacQuown

Veteran's and Memorial Days

D. Ward moves \$1,605

B. Kimball seconds

P. Helmreich moves \$1,275 delete food and soda

C. MacQuown seconds

E. Hamilton moves \$1,695

M. Brown seconds

P. Helmreich notes support of observance by Town but does not
support food and soda.

Discussion of private funding

In favor: Ward, Hamilton, Brown

Opposed: Kimball, Gouveia, Helmreich, Hackett, MacQuown, Desroschers

In favor: Kimball, MacQuown, Gouveia, Helmreich, Desrochers

Opposed: Ward, Hamilton, Hackett, Brown

Bond Registration Expense

P. Helmreich moves \$600

Seconded

Unanimous

Permanent Debt Expense
D. Ward moves \$445,740
E. Hamilton seconds
Unanimous

TAN/BAN
D. Ward moves \$700
B. Kimball seconds
Unanimous

Debt Retirement
B. Kimball moves \$972,300
D. Ward seconds
Unanimous

Temporary Debt Expense
B. Kimball moves \$125,000
P. Helmreich seconds
Unanimous

Nonsettled Contractual agreements
B. Kimball moves Zero
C. MacQuown seconds
Unanimous

County Retirement
B. Kimball moves \$507,022
D. Ward seconds
Unanimous

Medical Insurance
E. Hamilton moves \$889,640
P. Helmreich seconds
B. Kimball moves \$877,440 reduced by the 4 elected officials
C. MacQuown seconds
Much Discussion
In favor: Kimball, Ward, Gouveia, Helmreich, Hackett, Brown,
MacQuown
Opposed: Hamilton

Medicare Expense
E. Hamilton moves \$30,000
Seconded
Unanimous

Mass Unemployment Insurance
P. Helmreich moves Zero
W. Gouveia seconds
Unanimous

Gas, Fuel Oil, Diesel Oil
P. Helmreich moves \$55,000
D. Ward seconds
B. Kimball request records of account per department, mileage,
of gallons, per vehicle

Insurance Expense

E. Hamilton moves \$266,300

D. Ward seconds

Unanimous

Stabilization

P. Helmreich moves to table

C. MacQuown seconds

Unanimous

P. Helmreich requests saving from Chief Burgess if the Winnecunnet Station were closed, dollar figure needs to be attached.

The meeting was adjourned at approximately 10:45 pm until 3-21-90 at approximately 7:30 pm.