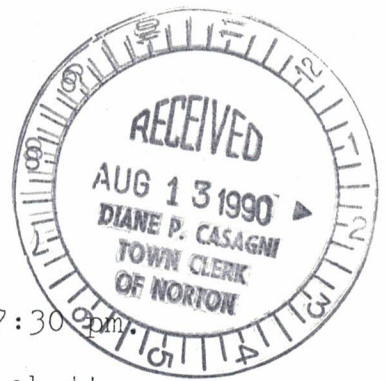


FINANCE COMMITTEE MEETING MINUTES

May 2, 1990



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

Reconsideration hearing

Building Inspector

R. Hebert notes the need for an Assistant Building Inspector and also the part time secretary.

Review of fees collected.

Review of job description of secretary.

Approx. 40 calls per day.

The Inspector notes that a back log in filing will increase legal costs.

Review how department runs. What is needed and what will slip.

Review of informational sheet provided.

Full time secretary under contract with 4 weeks vacation.

Building Inspector notes closing office will definately decrease revenues.

Review increase in construction and the number of inspections needed twice a year; 40% increase.

Review of State obligations and Town expectations.

Discussion of training of clerical employees & Secretarial pool.

Building Inspector notes department history and progress in past 3 years.

B. Nugent notes receipt of Planning Board letters regarding ATM articles.

STM

#3

R. Nugent notes meeting with K. Eagan and S. Lombard. S. Lombard requesting transfer for rubbish salaries \$7,500. To be placed in article 3. The Moderator feels it is within the scope of the article. To be funded from trash expenses.

B. Kimball notes that the funds probably not divided correctly between salaries and expenses.

P. Helmreich notes figures are within total budget funded.

B. Kimball moves to reconsider

P. Helmreich seconds

Unanimous

P. Helmreich moves to transfer \$7,500 from rubbish collection expenses, 433-570, to rubbish collection salaries, 433-510.

K. Eagan seconds

Unanimous

B. Nugent notes available funds from projects completed:

LG Nourse roof \$12,277

High School roof 10,926

Middle School " 1,639

B. Nugent notes that the Town Accountant would rather not use the funds for FY1991 but to close to free cash.

Review of accounts to be used.

Discussion of use of accounts in the past.

Finance Committee minutes
page 2 5-2-90

Discussion of Town Manager's salary account.
B. Nugent notes transfer to be done in motion prior to article 9 and to move total salary for coming year.

Review of weed harvester funding.

B. Nugent notes option of not approving and using money from the Reservoir account towards the budget and purchase equipment from stabilization.

E. Hamilton questions funds under Conservation Commission's control and for its use.

P. Helmreich notes verbal agreement that returned State grant would be used to start up clean up.

Discussion of need.

Discussion of cuts.

B. Nugent notes less than original \$1M taken from stabilization for school use.

Review unemployment cost of people if lay off.

D. Ward moves to purchase weed harvester from Reservoir funds.

J. Desrochers seconds

In favor: Unanimous

P. Helmreich moves to utilize \$24,842.50 from school accounts; to use 50-50 for school expenses and general budgets, \$12,421.25

D. Ward seconds

In favor: Unanimous

ATM #9

School 300

B. Kimball moves to reconsider

D. Ward seconds

Unanimous

School 300

B. Kimball moves \$9,618,642

J. Desrochers seconds

Unanimous

Dog Officer's Expense 292-570

B. Kimball moves to reconsider

M. Hackett seconds

Unanimous

B. Kimball moves \$1,700

M. Hackett seconds

Unanimous

Inspection Department salaries 241-510

P. Helmreich moves to reconsider

Seconded

Unanimous

P. Helmreich moves \$71,640

Discussion of adding part time secretary

M. Hackett seconds

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

Opposed: Eagan

Finance Committee minutes
page 3 5-2-90

B. Nugent notes part time secretary needed in Assessors department and funded. Position is filled.

Veteran's Benefits 543-579

P. Helmreich moves to reconsider

C. MacQuown seconds

Discussion

Unanimous

P. Helmreich moves \$80,000

C. MacQuown seconds

Discussion

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

Opposed: Eagan

Library Salaries 610-510

B. Kimball moves to reconsider

M. Hackett seconds

Unanimous

B. Kimball moves \$103,101, to add pages

D. Ward seconds

Discussion

In favor - Kimball, Ward, Hamilton, Eagan, Hackett, Helmreich,
Desrochers, Brown

Opposed:- MacQuown

Memorial & Veteran's Days

E. Hamilton moves to reconsider

D. Ward seconds

In favor - Ward, Hamilton, Desrochers, Brown

Opposed - Kimball, Eagan, Helmreich, Hackett, MacQuown

Snow 423-570

P. Helmreich moves to reconsider

K. Eagan seconds

Unanimous

P. Helmreich moves \$46,270

C. MacQuown seconds

Unanimous

B. Nugent reads letter from Town Accountant regarding accounts to be closed to E&D.

B. Nugent notes Moderators opinion on how Town Meeting will proceed. Discussion of handouts for Town Meeting.

P. Helmreich notes that if Town votes to use Reservoir account in #9, then the weed harvester must be depleted and lastly the ATM article #17 funds.

B. Nugent notes that he has spoken with the Town Manager regarding members to sit on stage.

ATM #

#10

Fire Department a.

P. Helmreich moves to reconsider

B. Kimball seconds

Unanimous

P. Helmreich moves \$36,500

D. Ward seconds

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

Opposed: Hamilton

#20

P. Helmreich moves to reconsider

D. Ward seconds

Unanimous

P. Helmreich moves to recommend

B. Kimball seconds

Discussion

Opposed: Unanimous

#2

K. Eagan moves to reconsider

Seconded

Unanimous

K. Eagan moves to recommend

Seconded

In favor: Kimball, Hamilton, Eagan, Helmreich, Desrochers,
Brown, MacQuown

Opposed: Ward, Hackett

B. Nugent notes STM article 4 not to be moved.

Library

B. Nugent notes library State grant not to be moved as a line item.

K. Eagan moves to reconsider

Seconded

Unanimous

P. Helmreich moves Zero

Seconded

Unanimous

K. Eagan notes the Selectmen will be voting on the ATM 10 on 5-3-90, therefore, recommendations may change.

The meeting was adjourned at approximately 10:15 pm until 5-7-90 at approximately 6:30 pm at the High School cafeteria.