FINANCE COMMITTEE MEETING MINUTES

August 13, 1990

The meeting was called to order at approximately 7:30

M. Brown, J. Desrochers, K. Eagan, W. Gouveia, Present: Hackett, E. Hamilton, P. Helmreich, B. Kimball,

C. MacQuown, R. Nugent, D. Ward

PLANNING BOARD

The Planning Board notes that the Town Planner has joined the Middle Management union.

They are requesting a transfer from the Finance Committee reserve of \$66.60.

This would be to increase the Planner's salary 6% under the contract, an additional 1% than received, \$310. Discussion of employees joining unions.

Review of Selectmen's decision. Review of figures.

P. Helmreich notes that the Town's people voted on this issue and voted for 5% vs the 6%. The Selectmen have, therefore, gone against the will of the people.

B. Kimball reviews budget figures and notes that \$310 will be needed and the additional \$246 is the secretary's 53rd week.

E. Hamilton notes economic problems.

Discussion

Letter to be sent to the Board of Selectmen requesting that when the Board of Selectmen approved to allow the Town Planner to join the union, did they also approve a salary increase of 6%. Also do they have a guess as to the number of employees to join unions.

K. Eagan moved that the minutes of the meeting of 4-25-90 be accepted. D. Ward seconds

Unanimous

D. Ward moved that the minutes of the meeting of 4-30-90 be accepted

K. Eagan seconds Unanimous

D. Ward moves that the minutes of the meeting of 5-2-90 be accepted

K. Eagan seconds correction: typos Unanimous

D. Ward moves that the minutes of the meeting of 5-7-90 be accepted

B. Kimball seconds

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

Abstain: Desrochers

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B. Kimball moved that the minutes of the meeting of 5-14-90 be accepted. D. Ward seconds

Unanimous

- D. Ward moves that the minutes of the meeting of 6-4-90 be accepted.

 B. Kimball seconds
 Unanimous
- B. Gouveia requests a letter be sent to B. Nugent commending his past years work.
 B. Kimball seconds
 Unanimous

REORGANIZATION

- K. Eagan notes his personal business obligations.
- B. Nugent nominated P. Helmreich for Chairman B. Kimball seconds Unanimous
- B. Nugent nominates M. Hackett for Vice Chairman E. Hamilton seconds Unanimous

The meeting was adjourned at approximately 8 pm until 9-5-90 at approximately 7:30 pm.