

FINANCE COMMITTEE MEETING MINUTES
September 26, 1990



The meeting was called to order at approximately 7:35 pm by Vice Chairman, M. Hackett.

Present: M. Brown, K. Eagan, M. Hackett, E. Hamilton,
C. MacQuown, D. Ward, B. Kimball, P. Helmreich,
J. Desrochers,

MEETING MINUTES

B. Kimball moves to accept the minutes of the meeting of 9-25-90.
D. Ward seconded
Unanimous

B. Kimball moves to accept the minutes of the meeting of 9-10-90.
Seconded
Unanimous

B. Kimball moved to accept the minutes of the meeting of 9-12-90.
D. Ward seconded
Unanimous

B. Kimball moves to accept the minutes of the meeting of 9-17-90
D. Ward seconded
Unanimous

B. Kimball moves to accept the minutes of the meeting of 9-19-90
with correction of typo.
D. Ward seconded
Unanimous

Article 11
Town Clerk presented article

Article 12
Town Clerk presented article

Article 13
Town Clerk presented article on Capitol Improvement Committee.
M. Hackett questioned length of time from start of fiscal year to January, 6 months for report to be issued,
B. Kimball questions Water Department purchase of truck of \$17,000 without Town Meeting approval and notes \$5,000 major expense requirements.
K. Eagan agrees with need of bylaw regarding purchases over \$5,000.
C. MacQuown suggests raising \$5,000 limit. Also requests information regarding Finance Committee member serving on Capitol Improvement Committee.
B. Kimball questions Moderator if \$5,000 was the intent of the article.

Article 14

Town Clerk presented article

Article 15

Town Clerk presented article

Article 16

Town Clerk presented article

Article 17

Town Clerk presented article and reference to article 18 discussed.

Article 19

Town Clerk presented article and discussed merits.

Article 20

Town Clerk presented article

Article 21

Town Clerk discussed Screening Committee.

C. MacQuown questions committee selection.

K. Eagan questions salary range set by Committee.

C. MacQuown discussed time needed by applicant to arrange an interview.

Article 22

Town Clerk presented article.

C. MacQuown comments on qualification of Town Manager.

Article 23

Town Clerk discusses Personnel bylaw

Article 24

Discussion of recommendations by previous Finance Committees.

STM article 9

Town Clerk presented article

M. Hackett questions article of Secretarial Pool in conflict with Charter.

P. Helmreich joins the meeting and will Chair remainder of meeting.

ATM # 11

B. Kimball moves to recommend

D. Ward seconds

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

Abstain: Desrochers

#12

B. Kimball moves to recommend

D. Ward seconds

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

Abstain: Desrochers

#13

B. Kimball moves to recommend

D. Ward seconds

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

Abstain: Desrochers

#14

D. Ward moves to recommend

B. Kimball seconds

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

Abstain: Desrochers

#15

D. Ward moves to recommend

C. MacQuown seconds

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

Abstain: Desrochers

#16

D. Ward moves to recommend

B. Kimball seconds

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

Abstain: Desrochers

#17

B. Kimball moves to recommend

C. MacQuown seconds

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

Abstain: Desrochers

#18

D. Ward moves to recommend

B. Kimball seconds

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

Abstain: Desrochers

#19

B. Kimball moves to recommend

D. Ward seconds

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

Abstain: Desrochers

#20

D. Ward moves to recommend

M. Hackett seconds

In favor: Unanimous

#21

B. Kimball moves to recommend

D. Ward seconds

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

Abstain: Desrochers

C. MacQuown suggests a member appointed by the Moderator.

#22

D. Ward moves to recommend

M. Hackett seconds

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

Opposed: MacQuown, Eagan

Abstain: Desrochers

#23

D. Ward moves to recommend

B. Kimball seconds

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

Abstain: Desrochers

STM #9

B. Kimball moves to remove from the table.

D. Ward seconds

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

Abstain: Desrochers

B. Kimball moves to recommend

D. Ward seconds

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

Abstain: Desrochers

M. Hackett notes seminar at Framingham State College.
M. Brown and M. Hackett to attend.

E. Hamilton moves to approve \$50 from the Finance Committee expense account for fees to attend seminar for M. Brown and M. Hackett.

D. Ward seconds

Unanimous

B. Kimball stated that School Committee's new contract may effect Town Meeting.

The meeting was adjourned until 10-1-90 at the Middle School cafeteria at approx 6 pm.