

FINANCE COMMITTEE MEETING MINUTES
April 10, 1991



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

Tonight's agenda: Continued review of the Proposition 2 1/2
Formula Budget.

Motion moved, seconded, and voted to take Account 135, line item
570 off the table. In Favor: unanimous

At the time of the table, there was a motion on the floor of
\$1,950.00, a \$200 reduction in seminars. S. Lombard informed P.
Helmreich that \$600 of the \$800 goes to Muriel and Diane to
attend an annual conference at the University of Massachusetts at
Amherst. He noted that Muriel must attend this seminar in order
to retain her certification. The conference is not mandatory for
Diane. The rest of the money is allocated to a variety of
regional conferences.

The main motion is \$1,950.00

A motion was moved and seconded to amend the figure to \$2,150.00
A vote on the amended figure of \$2,150.00. In Favor: unanimous
\$2,150.00 is now the main motion. Vote on the main motion of
\$2,150.00. In Favor: unanimous
motion carried

Department 300 (School)

571 - Operating Expenses

Motion moved, seconded and voted to recommend \$9,234.233.00.
In Favor: unanimous

Department 302 (School Cafeteria)

571 - Operating Expenses

Motion moved, seconded and voted to recommend \$20,000.00.
In Favor: unanimous

Department 305 (School Athletics)

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$0. This line item
is included in total operating expenses of School Budget.
In Favor: unanimous

Department 306 (Southeastern Regional Vocational)

560 - Assessment

Motion moved and seconded to recommend \$147,179.00.

Motion moved and seconded to amend figure to \$132,065.00. (a 6%
reduction to make it equitable with the Town's 6% reduction in
the Town School Budget.)

Motion moved and seconded to amend figure to \$140,495.00.

Vote on second amendment of \$140,495. In Favor: 5 (Kimball, Hackett, Eagan, Nugent, Desrochers) Opposed: 5 (Ward, Hamilton, Gouveia, Brown, MacQuown) Opposed: Chairman Helmreich
Motion defeated

Vote on first amendment of \$132,065.00. In Favor: 1 (Gouveia)
Opposed: 9 (Kimball, Ward, Hamilton, Hackett, Eagan, Nugent, Brown, MacQuown, Desrochers)
Motion defeated

Vote on main motion of \$147,179.00. In Favor: 4 (Ward, Hamilton, Brown, MacQuown) Opposed: 6 (Kimball, Gouveia, Hackett, Eagan, Nugent, Desrochers)
Motion defeated

Motion moved and seconded to recommend \$140,495.00
In Favor: 9 (Kimball, Ward, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown, Desrochers) Opposed: 1 (MacQuown)
Motion carried

Department 420 (Highway)

510 - Personal Services

Motion moved and seconded to recommend \$186,480.00.
Motion moved and seconded to amend figure to \$161,437.00.

Vote on amended figure of \$161,437.00. In Favor: 8 (Kimball, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown, MacQuown)
Opposed: 2 (Ward, Desrochers)

\$161,437.00 becomes the main motion. Vote on the main motion of \$161,437.00. In Favor; 8 (Kimball, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown, MacQuown) Opposed: 2 (Ward, Desrochers)
Motion carried

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$95,600.00.
In Favor: unanimous

580 - Capital Outlay

Motion moved, seconded and voted to recommend \$65,000.00.
In Favor: unanimous

581 - Capital Improvement

Motion moved and seconded recommend \$3,000.00
Motion moved and seconded to amend figure to \$0.

Vote on amended figure of \$0. In Favor: 1 (Kimball) Opposed: 9 (Ward, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown, MacQuown, Desrochers) Motion defeated

Vote on main motion of \$3,000.00. In Favor: 9 (Ward, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown, MacQuown, Desrochers)
Opposed: 1 (Kimball)
Motion carried

Department 423 (Snow Removal)

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$47,500.00.
In Favor: unanimous

Department 424 (Hydrant Maintenance)

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$0.
In Favor: 9 (Kimball, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown, MacQuown) Opposed: 1 (Ward)
Motion carried

Department 425 (Street Lighting)

520 - Purchase of Services

Motion moved and seconded to recommend \$45,000.00.
Motion moved and seconded to amend figure to \$35,000.00

Vote in favor of amended figure of \$35,000.00 In Favor: 0
Opposed: unanimous

Vote in favor of main motion of \$45,000.00 In Favor: unanimous
Motion carried

Department 433 (Rubbish)

Motion moved, seconded and voted to recommend \$0.
In Favor: unanimous

Department 436 (Solid Waste Advisory)

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$100.00
In Favor: unanimous

Department 438 (Sanitary Landfill)

Motion moved, seconded and voted to recommend \$6,000.00
In Favor: unanimous

Department 440 (Sewer Division)

510 - Personal Services

Motion moved, seconded and voted to recommend \$8,387.00
In Favor: unanimous

511 - Other Personal Services

Motion moved, seconded and voted to recommend \$19,389.00
In Favor: 9 (Ward, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown, MacQuown, Desrochers) Opposed: 1 (Kimball)
Motion carried

570 - Other Charges and Expenses

Motion moved, seconded and voted to recommend \$70,000.00

Motion withdrawn.

Motion moved, seconded and voted to recommend \$104,500.00
(includes \$70,000.00 for inter-governmental charges)

In Favor of a friendly amendment of \$104,500.00: unanimous

Department 491 (Cemetery)510 - Personal Services

Motion moved and seconded to recommend \$48,663.00

Motion moved and seconded to amend figure to \$0.

Motion moved and seconded to amend figure to \$38,290.00

Vote on second amendment of \$38,290.00. In Favor: 6 (Kimball, Hamilton, Gouveia, Nugent, MacQuown, Desrochers) Opposed: 4 (Ward, Hackett, Eagan, Brown)

\$38,290.00 becomes main motion. Vote on main motion of \$38,290.

In Favor: 7 (Kimball, Hamilton, Gouveia, Eagan, Nugent, MacQuown, Desrochers) Opposed: 3 (Hackett, Brown, Ward)

Motion carried

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$4,325.00.

In Favor: unanimous

Motion moved, seconded and voted to reconsider Department 491, line item 510, to include longevity. In Favor: unanimous

Motion moved, seconded and voted to recommend figure of \$38,440.

In Favor: 8 (Ward, Hamilton, Gouveia, Eagan, Nugent, Brown, MacQuown, Desrochers) Opposed: 2 (Kimball, Hackett)

Motion carried

Department 510 (Board of Health)510 - Personal Services

Motion moved, seconded, and voted to recommend \$48,507.00

In Favor: 7 (Ward, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown) Opposed: 3 (Kimball, MacQuown, Desrochers)

Motion carried

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$5,285.00

In Favor: unanimous

Department 522 (Public Health Nurse)570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$2,000.00

In Favor: unanimous

Department 541 (Council on Aging)**510 - Personal Services**

Motion moved and seconded to recommend \$39,333.

Motion withdrawn.

Motion moved and seconded to recommend \$18,908.

Motion moved and seconded to recommend \$9,454.

Vote on second amendment of \$9,454. In Favor: 2 (Gouveia, Eagan)

Opposed: 8 (Kimball, Ward, Hamilton, Hackett, Nugent, Brown, MacQuown, Desrochers)

Motion defeated

Vote on main motion of \$18,908.00. In Favor: 8 (Kimball, Ward, Hamilton, Hackett, Nugent, Brown, MacQuown, Desrochers)

Opposed: 2 (Gouveia, Eagan)

Motion carried

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$11,055.00

(includes amount for Self Help). In Favor: unanimous

Department 543 (Veterans Agent)**510 - Personal Services**

Motion moved, seconded and voted to recommend \$10,000.00

In Favor: 9 (Ward, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown, MacQuown, Desrochers) Opposed: 1 (Kimball)

Motion carried

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$538.00

In Favor: unanimous

579 - Other Expenses

Motion moved, seconded and voted to recommend \$80,000.00

In Favor: unanimous

Department 549 (Handicap Commission)**570 - Other Charges & Expenses**

Motion moved and seconded to recommend \$0. In Favor: unanimous

Vote on main motion to recommend \$0. In Favor: unanimous

The meeting adjourned at approximately 10:30 p.m.