

FINANCE COMMITTEE MEETING MINUTES

OCTOBER 7, 1991

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

Others present: S. Lombard

The meeting was called to order at 6:15 p.m.

The first order of business was to reconsider Article 2 of the Special Town Meeting. A motion was made to reconsider by Mr. Nugent, Mr. Kimball seconded. Chair Hackett informed the FinCom of two additional late bills being presented for payment: \$600 for School Education reimbursement, and \$104.65 for General Government for Mass. Law Updates. The total of prior year bills presented for payment is \$2069.92. A vote to reconsider was taken: In favor: Unanimous. A motion was made to approve the payment of \$2069.92 for prior year bills by Mr. Nugent, seconded by Mr. Ward. In favor: Unanimous. Motion carried.

The next order of business was to reconsider Article 5 of the Special Town Meeting. A motion was made to reconsider by Mr. Gouveia, seconded by Mr. Nugent. Discussion followed. The low bid will be accepted, as stated by Mr. Lombard according to Chapter 30B, all companies must be qualified bidders and by law, we must go with the low bidder. All companies received the same information at the same time. A vote was taken: In favor: Unanimous. Motion carried.

Article 4 of the Annual Town Meeting was then brought up for reconsideration. Chair Hackett stated that the moderator had no problems inserting "FY '93". A motion was made to move Article 4 by Mr. Nugent, seconded by Mr. Helmreich. In favor: Unanimous. Motion carried.

Article 3 of the Special Town Meeting was brought up for reconsideration, moved by Mr. Ward, seconded by Mr. Helmreich. A motion was made to recommend moving \$25,000 by Mr. Gouveia, seconded by Mr. Ward. After discussion, a vote was taken: In favor; Summerfield, Brown, Ward, Helmreich, Nugent, Gouveia, Kimball. Present: MacQuown. Motion carried.

New Business:

Chair Hackett then read to the FinCom a letter of resignation from Mr. Kimball, who will resign effective October 9, 1991. The resignation was accepted, with regret.

There being no further business to discuss, Mr. Ward moved that the meeting adjourn, seconded by M. Brown. In favor: Unanimous. Motion carried.

The meeting adjourned at 7:00 p.m.

