



FINANCE COMMITTEE MEETING MINUTES

APRIL 6, 1992

PRESENT: M. Brown, W. Gouveia, P. Helmreich, C. MacQuown, D. Summerfield, D. Ward.

Vice Chair Gouveia called the meeting to order at 7:31 p.m.

At 7:35 p.m., the Council on Aging made its presentation to the FinCom. Ms. Albertine Brown, its President, presented a brochure to the committee. Discussion followed on the activities of the Council.

The Council was commended by Mr. Gouveia for doing a fine job. He also stated that the FinCom did go along with the Town Manager's recommendation to put the Council to an override question.

There was further discussion among the FinCom and the Council members present, after which Mr. Gouveia thanked them for a fine presentation.

Next before the FinCom, came Paula Driscoll from SERPEDD. Ms. Driscoll is the Board of Selectmen's representative to SERPEDD. She received communication that the Town will no longer fund SERPEDD and she respectfully requests a delay in the FinCom's recommendation. She would like to put together information for the FinCom. Mr. Gouveia stated that the FinCom would be pleased to receive information from SERPEDD.

Mr. Gouveia then went over the FinCom's packages, which contained: a letter from Town Counsel stating that the Planning Board is the appointing authority for the Board; a letter from Town Counsel regarding Proposition 2 1/2 Override Questions and whether or not the FinCom may or may not take a position.

Mr. Gouveia and other members of the FinCom then discussed the Education Forum held April 1st. They do not believe that any educational bill will pass before the budget recommendations are due.

After further discussion, Mr. Helmreich then made a motion that the Chair or Vice Chair contact Ms. M. Myers, Chair of the School Committee, requesting an impact statement before the FinCom's Public Hearing on April 13. Seconded by Mr. Ward. In favor: Unanimous. Motion carried.

Ms. Brown then asked if any response has been received from the Town Manager on the FinCom's request for having a separate line item for the Fire Chief and Police Chief's salaries. No response has been received to date. As far as Mr. Gouveia is aware, they will be lumped together when presented to the public.

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

Meeting adjourned at 8:40 p.m.