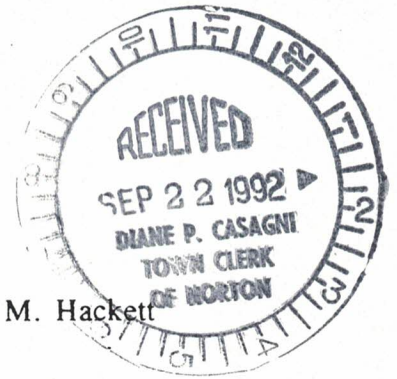


5/18

FINANCE COMMITTEE MEETING MINUTES

5/18/92



PRESENT: P. Zawasky, P. Helmreich, D. Summerfield, M. Brown, M. Hackett

Chair Hackett called the meeting to order at 7:35 p.m.

Chair Hackett went over the FinCom's packages.

P. Helmreich then made a motion to reconsider the Library budget, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

P. Helmreich then made a motion that the Library budget (personal services) be \$91,602, seconded by D. Summerfield. In favor: Unanimous. Motion carried.

At 7:55 p.m., Mr. James Kelley and Mr. Thomas Rota of the Planning Board came before the FinCom. Mr. Kelley led the discussion regarding the Town Planner opening and the lack of a secretary for the Planning Board, among other things.

At 8:30 p.m., Chair Hackett thanked the Planning Board members for their time.

The Annual Warrant was then discussed as follows:

Article 1: P. Helmreich moved No Action, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 2: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 3: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 4: P. Helmreich moved to Recommend at \$155,958.67, seconded by P. Zawasky. After discussion, P. Helmreich withdrew his motion, seconded by P. Zawasky. In favor: Unanimous. Motion carried. P. Helmreich then moved to table Article 4, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

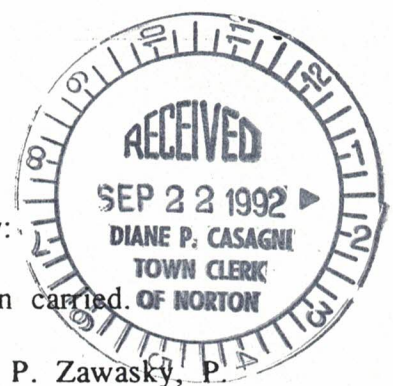
Article 5: P. Helmreich moved to table Article 5, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 6: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 7: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

At 9:45 p.m. a recess was called. Meeting resumed at 8:56 p.m.

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Article 8: P. Helmreich moved as follows, seconded by P. Zawasky:

Election & Registration - \$0.00 In favor: Unanimous. Motion carried.

Local Housing - \$0.00. In favor: Unanimous. Motion carried.

Police: Personal Services/Police Chief - \$54,626. In favor: P. Zawasky, P. Helmreich D. Summerfield. Opposed: M. Brown. Motion carried.

Personal Services/Other Dept. Salaries - \$663,985. In favor: Unanimous. Motion carried.

Fire: Personal Services/ Fire Chief - \$54,626. In favor: Unanimous. Motion carried.

Personal Services/Other Dept. Salaries - \$706,258. In favor: Unanimous. Motion carried.

Other Personal Services - \$0.00. In favor: Unanimous. Motion carried.

School Athletics: P. Helmreich moved \$0.00, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Historical District Commission: P. Helmreich moved \$0.00, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 9: P. Helmreich moved to go with Capital Improvements vote seconded by P. Zawasky. In favor, as follows, Unanimous. Motion carried. (Police Dept - 1 cruiser - No; Fire Dept - 1 fire truck - No; Highway Dept. - 1 street sweeper - No; School - 1 mini bus - Yes.)

Article 10: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 11: P. Helmreich made a motion to move \$47,900 from Stabilization for computer lease, seconded by P. Zawasky. In favor: Unanimous. Motion carried. P. Helmreich made a motion to move \$36,304.03 from Ambulance Receipt fund for Ambulance Lease, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 12: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 13: P. Helmreich moved No Action due to no information, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 14: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 15: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 16: P. Helmreich moved No Action, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 17: P. Helmreich moved No Action, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

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Article 18: P. Helmreich moved No Action, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 19: P. Helmreich moved to Recommend, seconded by P. Zawasky. After discussion, P. Helmreich withdrew his motion. P. Helmreich then made a motion to table Article 19, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 20: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 21: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 22: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 23: P. Helmreich moved to table Article 23, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 24: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 25: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 26: P. Helmreich moved to table Article 26, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Article 27: P. Helmreich moved to Recommend, seconded by P. Zawasky. In favor: None. Opposed: Unanimous. Motion denied.

P. Helmreich then made a motion to adjourn the meeting, seconded by M. Brown. In favor: Unanimous. Motion carried.

Meeting adjourned at 10:06 p.m.

