

FINANCE COMMITTEE MEETING MINUTES

SEPTEMBER 9, 1992



PRESENT: W. Gouveia, P. Helmreich, P. Zawasky, D. Summerfield, A. Biron, T. Phelan

Chair Gouveia called the meeting to order at 7:30 p.m.

Chair Gouveia welcomed Anna Biron and Tim Phelan to the Committee. He then went over the FinCom's packages. After discussing the budget process, Chair Gouveia noted that all departments are welcome to come before the FinCom to discuss their budgets before town meeting.

The Cherry Sheet revisions show an additional \$230,200 in educational grants and \$70,330 in general government items. Discussion then followed among members regarding the School and General Government budgets.

A copy of the Town Meeting Warrant was passed out to members. Chair Gouveia went through the articles to bring members up to date. Department heads have been asked to come before the FinCom. Recommendations are due to the Town Manager on September 25. Town Manager will come before the Fincom on September 21.

The Procedures and Guidelines of the FinCom were then discussed, as follows:

Mr. Helmreich moved that #7 be deleted from the Guidelines. Seconded by Mr. Phelan. All in favor: Unanimous. Motion carried.

Mr. Helmreich moved to strike everything after "must be present..." in #3. Seconded by Mrs. Biron. In favor: Unanimous. Motion carried.

Mr. Helmreich moved to rewrite #10 as follows: "When there is a minority position held by 1/3 or more, the Committee shall allow the inclusion of a minority report ..." Seconded by D. Summerfield. In favor: Unanimous. Motion carried.

After further discussion, Mr. Gouveia moved to accept the Guidelines as now corrected. Seconded by Mrs. Biron. In favor: Unanimous. Motion carried.

Mr. Zawasky moved to adjourn, seconded by Mrs. Biron. In favor: Unanimous. Motion carried.

Meeting adjourned at 9:00 p.m.