

FINANCE COMMITTEE MEETING MINUTES

SEPTEMBER 14, 1992



Present: W. Gouveia, A. Biron, T. Phelan, D. Summerfield, M. Hackett,
P. Zawasky, P. Helmreich, J. Desrochers

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

Chair Gouveia then went over the FinCom's packages. He noted that all sponsors of articles on the Town Warrant have been contacted and invited to come before the FinCom.

A new head librarian has been hired and the FinCom wishes him the best of luck.

A copy of the updated Procedural Guidelines for the FinCom were included in members' packages.

Miss Hackett then moved that the minutes of August 19, 1992, be accepted, seconded by Mr. Helmreich. In favor: Unanimous. Motion carried.

Mr. Gouveia then went through the procedure for the Town Warrant Articles. He suggested that the FinCom listen to the sponsors present tonight, then on the 21st, listen to Mr. Lombard (Town Manager), then vote its recommendations.

The Articles were then discussed, as follows:

Article One: (wait for Town Manager)

Article Two: Mr. Towmey discussed the Town's fire alarm system, saying it must be upgraded. He will meet with Mr. Lombard to discuss where additional funds may come from.

Article Three: Chief Burgess discussed damages to the Aerial Ladder Fire Truck. Did not yet have the total cost to repair. Will inform the FinCom when the figure is known.

Article Four: Chief Burgess discussed Ambulance Billing and the time it takes for all paper work to be done.

Article Five: No information

Article Six: Mr. Patenaude informed Committee a vote will be taken on the 24th.

Article Seven: No Information.

Article Eight: Ms. Romero informed the committee that the figure will be corrected to read \$651.50 for additional funds to pay the Conservation Commission's secretary.

Article Nine: Court case pending. No further information.

Article Ten: Mrs. McCaffrey was present to note that the bottom line of the budget will not be affected.

Article Eleven: The bottom line of the budget will not be affected.

Article Twelve: Mr. Callahan explained to the Committee the need to replace the pump. It is currently on the maintenance program, but it may not last much longer as it is 24 years old.

Article Thirteen: Messrs. Rich and Watson explained the need to purchase land for cemeteries. Of 11 cemeteries in town, only two are active. Miss Hackett suggested they contact the Capital Improvements Committee and let the FinCom know the outcome of that meeting.

Article Fourteen: Mr. Beaulieu explained the reason for the revolving account - to take the cost of recycling away from the Town. Discussion followed.

Article Fifteen: No information.

Mrs. Desrochers moved that the meeting adjourn, seconded by Mrs. Summerfield. In favor: Unanimous. Motion carried.

Meeting adjourned at 10:15 p.m.

