

**Finance Committee Minutes  
June 12, 2006  
Municipal Center - Selectmen's Meeting Room**

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**Call To Order**

Meeting was called to Order at 7:35 p.m.

Present: Chairman, Mike Thomas; Vice-Chair, Paul Helmreich; Tom DeLuca, Jackie Desrochers, Angel Doyle, Mike Fiore, Donna Summerfield, and Lee Tarantino. Town Manager was also present.

**Minutes**

**April 1, 2006:**

**MOTION was made by Mr. Fiore to approve the Finance Committee Minutes of Meeting of April 1, 2006 as amended. Second by Mrs. Doyle. Vote: Unanimous. MOTION CARRIES.**

**April 5, 2006:**

**MOTION was made by Mrs. Summerfield to approve the Finance Committee Minutes of Meeting of April 5, 2006 as written. Second by Mrs. Doyle. Vote: All In Favor, except for Mr. Fiore who abstained. MOTION CARRIES.**

**April 26, 2006:**

**MOTION was made by Mr. Fiore to approve the Finance Committee Minutes of Meeting of April 26, 2006 as written. Second by Mrs. Doyle. Vote: All In Favor, except for Mrs. Summerfield who abstained. MOTION CARRIES.**

**Police Dept. reserve fund transfer** - It was noted this was needed to be approved so able to be balanced out this year. Money will be reimbursed. A change needed to Town's budget format. A similar account to be set up in Fall.

**MOTION was made by Mr. Fiore to transfer \$14,400.00 from FinCom Reserve to Police Department account 210-5850-Equipment. Second by Mr. DeLuca.**

**Discussion:** Discussion ensued on the status of the old vests.

Mr. Purcell said he would get that answer about old vests. He understands the problem is the normal wear and tear and can come apart.

Mrs. Summerfield asked why it was not in uniform account? Mr. Purcell said they had originally tried to put it in that account.

**Vote: Unanimous. MOTION CARRIES.**

**Printing Expense:** transfer \$1992.81

**MOTION was made by Mr. Fiore to transfer \$1992.81 from Finance Reserve to Printing account 5340. Second by Mr. DeLuca. Vote: Unanimous. MOTION CARRIES**

**Dog Officer** - \$1,000

Dog Officer's overtime expense not accounted for which equals sum of \$996.24.

**MOTION was made by Mr. Fiore to transfer \$1,000 from FinCom Reserve to Dog Officer, account 5111. Second by Mrs. Doyle. Vote: Unanimous. MOTION CARRIES.**

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Mr. Purcell discussed various Expenses.

**MOTION was made by Mr. Fiore to transfer \$450 from FinCom Reserve to Dog Officer- Other Charges & Expenses, account 292-570. Second by Mrs. Doyle. Vote: Unanimous. MOTION CARRIES.**

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**Miscellaneous: Insurance: \$2626.12**

Mr. Purcell said 114 vehicles are on schedule; always have a June reconciliation.

**MOTION was made by Mr. Fiore to transfer \$2626.12 from FinCom Reserve to Miscellaneous (Insurances), account 940--570. Vote: Unanimous. MOTION CARRIES.**

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**Special Town Meeting Warrant:**

**Article 3- Field of Dreams/Athletic Field**

It was noted the last two years were more of a fundraising effort.

**MOTION was made by Mr. Fiore to recommend Article 3 for the amount of \$11,683.18. Second by Mr. DeLuca. Vote: Unanimous. MOTION CARRIES.**

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**Articles 1 and 2: TIF Program**

Mr. Purcell stated TIF operates on a number of rules; design toward economic opportunity areas. Article 1 lays foundation where TIF can be directed.

Articles 2: This Articles relates to tax relief percent. One of five communities under consideration for their business. Advanced Auto Parts infusing a lot of capital. There would be benefits to Town such as property taxes in amount of \$180,000 per year; Town would get less because of income potential. Fifty-six percent relief on taxable value of improvements made to property. They would be filling vacant space and also add jobs to Town.

Mrs. Summerfield asked about impact of traffic.

Mr. Purcell responded there would be UPS type trucks and would add to traffic minimally but will help Town meet their traffic warrant in area (help toward obtaining traffic signals). They will be running three work shifts at Advanced Auto Parts.

Mr. Purcell said if they do not get a TIF, company has another nearby site in mind.

**MOTION was made by Mr. Fiore to recommend Article 1. Second by Mr. DeLuca. Vote: Unanimous. MOTION CARRIES.**

**MOTION was made by Mr. Fiore to recommend Article 2. Second by Mr. DeLuca. Vote: All In Favor, except for Mr. Tarantino who voted in opposition. MOTION CARRIES.**

**Adjournment**

**MOTION was made by Mrs. Summerfield to Adjourn at 8:40 p.m. Second by Mr. Fiore. Vote: Unanimous. MOTION CARRIES.**