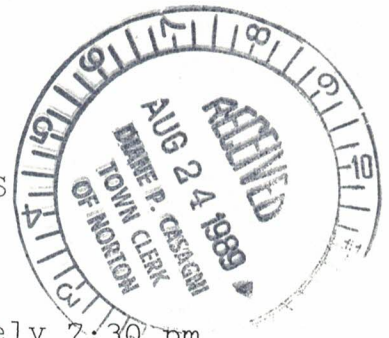


FINANCE COMMITTEE MEETING MINUTES

May 10, 1989



The meeting was called to order at approximately 7:30 pm

Present: M. Brown, J. Desrochers, M. Hackett, E. Hamilton,  
P. Helmreich, B. Kimball, L. MacLean, C. MacQuown,  
R. Nugent, D. Ward

B. Nugent moves that the minutes of the 4-3-89 meeting be accepted.

D. Ward seconds

Unanimous

B. Nugent moves that the minutes of the meeting of 4-10-89 be accepted.

D. Ward seconds

Correction - page 2 - ATM article 11 correct to \$6,000

Unanimous

B. Kimball notes agenda of meeting is in accordance of the Charter. The agenda must be posted 24 hrs in advance. Review Town Clerk's letter.

Transfer request hearing for the Fire Chief is scheduled for 7:35 pm.

B. Kimball notes correspondence stating that the Department Head, Committee/Board Chairman, or Representative from every Department or Board must attend the Annual Town Meeting.

B. Kimball notes receipt of Attested minutes of the STM 5-1-89.

P. Graney to be scheduled for hearing at next meeting regarding the increase in the Communications shortfall due to the mock drill and school coverage.

Next meeting will be 5-24-89.

Charter Review meeting on Wednesday 5-24-89 at 9:30 am. To comply with the Charter the Committee must have a meeting agenda, the minutes of the meeting will show how every member voted and also the copy of the minutes will be sent to the Public Library.

FIRE DEPARTMENT

transfer request, account 411

Requesting \$7,000

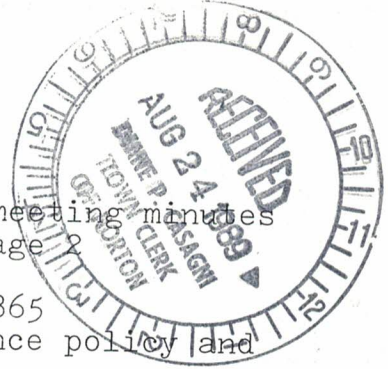
Tuition costs doubled per contract. Review of contract.

P. Helmreich notes contract has limit if there is no surplus.

Chief notes 6 areas in this account are overdrawn.

Tuition - 25 men X \$250 - \$6,250. Appropriated in F89 \$3,750 since the contract was not yet prepared. Bills have not yet been received.

B. Kimball requests all bills, when received, be submitted to Fin Com.



Fire alarm truck - repair to private vehicle - \$865  
M Hackett question use of commercial auto insurance policy and notes no deductible for property damage.

Request letter from S. Lombard stating Insurance coverage classification.

P. Helmreich notes Police & Fire vehicles were not covered under Town Insurance policies.

Bill has been paid.

Apparatus care - Engine 1 & 2. Review sheet provided.

Testing of ladders - \$941. Review of preventive maintenance.

Line item cut in F89 budget, currently overdrawn \$9,000.

Finance Committee wants to be informed before any large work is undertaken.

Fire Alarm system - \$503 overdrawn due to the change of telephone poles and the need to change the fire alarms

Uniforms - \$2,600 contractual increase of \$300 per man X 25 men and for the additional 6 men.

Radio repair - \$767. Forced to purchase new radio to replace radio hit by lightening. Replaced in October-November.

M. Brown requests invoice.

\$32.18 balance in account verified by Town Accountant.

\$7,000 should get Department thru F89. Chief also notes shortage due to Town growth and new contract. He states that there is no control of apparatus care.

\$4,200 needed to pay outstanding bills.

#410 account balance of \$115,073 as of 4-30-89.

Call men, #414 balance as of 4-30-89 is \$7,685.

B. Kimball would like to send letter to Town Accountant to pay employees removed from the proposed management union at the new rate set by the Personnel Board as of 7-1-89. Funds will be transferred at a future STM.

CONSENSUS - Agreement

# 411

P. Helmreich moves \$7,000 to account 411 from the Finance Committee reserve, account 730

D. Ward seconds

P. Helmreich notes better control over the budget then in past years.

Disussion of preserving Finance Committee Reserve.

Review of need for STM

In favor: Brown, Desrochers, Hackett, Hamilton, Helmreich, MacLean, Nugent, Ward

Against: MacQuown

Discussion of alternative delivery of Finance Committee report.  
B. Kimball questions bylaw change.

Discussion of Finance Committee reserve account transfers to be listed in report.

The meeting was adjourned at approximately 9:15 pm until 5-24-89 at approximately 7:30 pm.