

FINANCE COMMITTEE MEETING MINUTES

September 25, 1989

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

Present: M. Brown, J. Desrochers, K. Eagan, M. Hackett, P. Helmreich, B. Kimball, C. MacQuown, R. Nugent, D. Ward

B. Nugent notes resignation of L. MacLean.

B. Nugent notes Charter states that the Committee must make the Moderator aware of vacancy.

P. Helmreich moves that the Committee write a letter to L. MacLean thanking her for her service.

D. Ward seconds

Unanimous

B. Nugent notes that he spoke to S. Lombard and C. MacDonald regarding the Voke assessment. He notes the assessment is recertified.

STM

article 1

D. Ward moves to remove article 1 from the table

P. Helmreich seconds

Unanimous

D. Ward moves to recommend article 1

K. Eagan seconds

P. Helmreich notes his problem with the article because of previously noted problems. He does feel this plan is workable. He states that the Committee should take No Action. He states that a vote to Not Recommend is not responsible for the Committee.

B. Kimball notes good proposal but also notes that it was incorrect process and Chairman should have a statement for Town Meeting. Amended to motion.

M. Hackett notes strong plan is acceptable and workable to balance budget. She notes that Town Counsel is usurping bylaws and Charter by closing article for review by Committee and Town's people.

B. Nugent notes final say is with the Moderator.

K. Eagan notes S. Lombard wanted to restrict the article when requesting the wording to be used. He stated concern about amendments on the floor, which were not reviewed by anyone.

P. Helmreich notes the risk of Town Meeting amendments and process should be protected in this form of government.

B. Nugent notes Committee can still get across the dissatisfaction of the article.

D. Ward moves the question

P. Helmreich seconds

Unanimous

In favor: Brown, Desrochers, Eagan, Kimball, Ward

Opposed: Hackett, Helmreich, MacQuown

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K. Eagan moves that P. Helmreich draft a statement of dissatisfaction
Seconded
Unanimous

ATM #11

Article 11

B. Nugent notes Committee requested additional information from R. Lima for a letter from the State regarding relicensing of ambulance.

B. Kimball feels that there should have been another person from the Department to direct questions to. He requests a letter from the Chief stating that no new personnel is needed or additional overtime.

Review of closed account and limited purpose.

K. Eagan notes Committee has not heard from S. Lombard regarding bid specs.

M. Hackett notes S. Lombard noted that the ambulance is going out to bid again.

M. Brown notes new ambulance is not needed until August 1990.

D. Ward notes not a budget item and funds are available

P. Helmreich notes may be able to get 60 day extension on license if purchase if held off until ATM. Also bid process is not complete and information is not complete.

B. Kimball moves to recommend

C. MacQuown seconds

Infavor -

Opposed - Unanimous

STM

Article 2

B. Nugent notes letter sent to J. Hussey to set up an account "Town Manager's Salary".

P. Helmreich moves to table until receipt of information.

B. Kimball seconds

Unanimous

B. Nugent notes transfer funds from Municipal Building Account of \$27,000, Unemployment of \$190,000.

B. Nugent to talk to J. Hussey and S. Lombard regarding accounts.

D. Ward moves to accept the minutes of the meeting of 9-11-89.

M. Brown seconds

Unanimous

B. Kimball notes information requested regarding Planning Board expenditures.

P. Helmreich notes that there is no correlation between last year and this year and also the difference between salaries and expenses accounts.

B. Nugent notes request is for \$4,000 for the expense account.

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B. Nugent notes that if additional expenditures were made by the Board last Fyr, funds should be available because items were purchased.

The meeting was adjourned at approximately 8:30 pm until October 2, 1989 at approximately 6 pm in the Middle School cafeteria.