

FINANCE COMMITTEE MEETING MINUTES

October 2, 1989

The meeting was called to order at approximately 6:05 pm in the Middle School cafeteria,

Present. M. Brown, J. Desrochers, K. Eagan, E. Hamilton, P. Helmreich, B. Kimball, R. Nugent, D. Ward

B. Nugent notes account number for Town Manager's Salary is 01-123-510-5110.

Article 2

J. Flynn recommended range of \$43,-53,000 with approximate starting date of 3-1-90.

B. Kimball moves to remove article 2 from the table.

K. Eagan seconds

Unanimous

K. Eagan moves \$20,000

P. Helmreich seconds

Unanimous

B. Nugent notes accounts to be used to cover transfers:

1. Town Hall renovations - \$20,931 to close account

2. State Census - \$8,487.58 to close account

3. Resurface So. Highland Street - \$6,332.69
resurface will be done with Sewer laterals

P. Helmreich moves to approve schedule of transfers as noted by Chairman

J. Desrochers seconds

Unanimous

STM

article 1

P. Helmreich moves to reconsider

Seconded

Unanimous

B. Kimball notes library salaries and expenses figures were reversed, correct figures: salaries - 95,297; expenses - 31,114. Also budget was short \$500 which may be needed in the future.

P. Helmreich moves differences in Library accounts, \$6,000 in salaries and \$4,000 in expenses.

B. Kimball seconds

Unanimous

B. Nugent notes Town Counsel's opinion on article #1.

B. Nugent notes Board of Health agent's request for ~~\$3,000~~ \$300 Finance Committee transfer into salary account. B. Nugent will send transfer form and letter to C. DeCosta with meeting date.



B. Nugent reviews letter to be sent to all departments regarding budget reviews.

P. Helmreich requests in writing a letter stating what effects a level funded budget would cause on department and services.

M. Brown requests typewritten budgets.

B. Kimball also wishes to request last year's approved figures.

P. Helmreich moves to authorize B. Nugent to draft letter and send as soon as possible.

B. Kimball seconds

Unanimous

Business pending:

1. Planning Board transfer. Awaiting requested information.
2. Board of Health transfer.

Review of STM article 1 motion.

D. Ward moves to read as written

B. Kimball seconds

Unanimous

The meeting was adjourned at approximately 6:35 pm until Monday, November 6, 1989 at approximately 7:30 pm.