



FINANCE COMMITTEE MEETING MINUTES

March 28, 1990

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

Present: M. Brown, K. Eagan, M. Hackett, E. Hamilton, P. Helmreich, B. Kimball, C. MacQuown, R. Nugent, D. Ward, W. Gouveia

B. Nugent notes correspondence from Town Planner. To send Planner a letter regarding article review.

B. Nugent notes Kathy Romero has asked for rescheduling of the Conservation article. S. Lombard reviews Reservoir funds proposal. Review use of weed harvester.

S. Lombard reviews new bids for ambulance. Five bids received after removing few items from specs.

P. Helmreich reviews new policy of purchasing ambulance supplies from ambulance receipt account.

Discussion of ambulance account and uses.

#19

United way

S. Lombard notes information line, referral service.

Cemetery pick up

S. Lombard notes employee totaled previous pick up in accident.

C. Jacobs gave department an old truck. S. Lombard does recommend the purchase.

#13

S. Lombard notes article for \$3,000. Currently owes \$2,500 for deductible on self insure Insurance policy

P. Helmreich question Insurance costs.

S. Lombard notes his figures are conservative.

Discussion of unemployment compensation account.

Transfer request

Legal service account - \$4,550

S. Lombard notes transfer will cover present bill, he will come back to the Committee for the next bill and will ask for rest at the STM.

Transfer request

Town Insurance account - \$1,205

To reimburse Dog Officer for vehicle damage. Current insurance has a \$500 deductible. Also to cover Taylor Risk Management bills used for claims review. Discussion of services from Taylor Risk Management.

B. Nugent notes need to come back to the Finance Committee when the bill has been received.

M. Hackett questions broker and Taylor performing same duties.

S. Lombard reviews services.

Rubbish Salaries

S. Lombard notes Town employs three full time pickers.
S. Lombard notes \$23,000 was brought over from last year to pay salaries for this year.

Board of Health - article #14

\$15,000 for Hazardous Waste Collection.

C. DeCosta notes history of collection day. She also notes that the school department did delete this item in the budget which is usually a cost of \$3-4,000.

W. Gouveia notes liability of collecting wastes and selling.

C. DeCosta notes Clean Harbor takes all responsibilities.

She notes the volunteers that help for the day and the people get involved.

Cemetery

Superintendent Watson notes need for $\frac{1}{2}$ ton pick-up, standard truck. He notes last pick up was totaled by a seasonal employee and the Highway department donated a truck for their use. Pick-up hauls cutting equipment and people.

Planning Board has rescheduled their article hearings.

Discussion of school Insurance reimbursement.

MINUTES

P. Helmreich moves the minutes of the meeting of 3-13-90 be accepted

K. Eagan seconds
correction of typing errors
Unanimous

D. Ward moves the minutes of the meeting of 3-19-90 be accepted
Seconded
Unanimous

P. Helmreich moves that the minutes of the meeting of 3-21-90 be accepted
D. Ward seconds
Unanimous

Data processing, #155

D. Ward moves to reconsider

P. Helmreich seconds
Unanimous

P. Helmreich moves to recommend \$13,912

K. Eagan seconds
Unanimous

Article 10

Town Hall a
P. Helmreich moves to recommend \$38,500
Seconded
Unanimous

Fire a.
P. Helmreich moves to recommend
K. Eagan seconds
In favor: Kimball, Ward, Helmreich, Eagan, Gouveia
Opposed: Hackett, Brown, Hamilton, MacQuown

D. Ward moves to reconsider Plain St drainage
K. Eagan seconds
Unanimous
D. Ward moves \$20,000
M. Hackett seconds
Discussion of liability
To request Police statistics and opinion regarding Plain and
Leonard Streets hazards
D. Ward notes problems and history of problem.
Discussion of October Town Meeting.
Review article 6.
P. Helmreich moves to table till next meeting
Seconded
Unanimous

Fire b.
P. Helmreich moves to recommend
K. Eagan seconds
In favor - 0
Opposed - Unanimous

Cemetery a.
P. Helmreich moves to recommend \$12,000
M. Hackett seconds
In favor: Kimball, Ward, Helmreich, Eagan, Gouveia, MacQuown,
Brown
Opposed: Hackett

Article 13
P. Helmreich moves \$3,000
K. Eagan seconds
Discussion of bills
Unanimous

#14
P. Helmreich moves to recommend \$15,000
B. Kimball seconds
B. Gouveia requests Town Counsel's opinion on potential liability
and requests to have Insurance investigated on coverage for
the Town's hazardous waste collection/clean up day.
In favor: Kimball, Ward, Helmreich, Hackett, Eagan, Gouveia,
Brown
Opposed: MacQuown, Hamilton

147-570

P. Helmreich moves to reconsider
D. Ward seconds
deduct envelope costs and add bonding
Unanimous
Review of figures.
P. Helmreich moves \$100,939
D. Ward seconds
Unanimous

147-570-5309

D. Ward moves to reconsider
P. Helmreich seconds
Unanimous
P. Helmreich moves Zero
C. MacQuown seconds
Unanimous

Rubbish Collection salaries

B. Kimball moves to reconsider
K. Eagan seconds
Unanimous
P. Helmreich moves \$79,112
B. Gouveia seconds
In favor: Ward, Hamilton, Helmreich, Eagan, Gouveia,
Hackett, Brown
Opposed: Kimball, MacQuown

Annual Audit

D. Ward moves to reconsider
B. Gouveia seconds
Unanimous
P. Helmreich moves \$6,300
B. Gouveia seconds
Unanimous

Tax Title Foreclosure

P. Helmreich moves to reconsider
K. Eagan seconds
Unanimous
P. Helmreich moves Zero
C. MacQuown seconds
Unanimous

Engineering

P. Helmreich moves to reconsider
D. Ward seconds
Unanimous
D. Ward moves Zero
K. Eagan seconds
Unanimous

Snow removal

D. Ward moves to reconsider

P. Helmreich seconds

Opposed: Unanimous

Veteran's Benefits

P. Helmreich moves to reconsider

D. Ward seconds

Opposed: Unanimous

Gas, Diesel fuel, Oil

E. Hamilton moves to reconsider

Seconded

Unanimous

P. Helmreich moves \$50,000

C. MacQuown seconds

Unanimous

Ambulance Expense

Discussion of transfer

Cafeteria

P. Helmreich moves to remove from the table

D. Ward seconds

Unanimous

B. Kimball moves \$20,000

D. Ward seconds

E. Hamilton notes raising lunch to \$1.50 and management problems

Unanimous

The meeting was adjourned at approximately 10:45 pm until
4-2-90 at approximately 7:30 pm.