

FINANCE COMMITTEE MEETING MINUTES

April 30, 1990



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

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

B. Nugent notes reconsideration request from R. Hebert regarding the Inspection Department's part time secretary. Scheduled for May 2^d at 7:30 pm.

B. Nugent notes conversation with R. Bevis regarding Assessor's part time secretary. Request letter stating funds needed for position.

B. Nugent notes B. Kimball found accounts for school roof projects. The Superintendent noted projects are completed and funds are to be closed to free cash.

Discussion

Letter to be sent to Town Manager and Accountant regarding accounts to be closed to E&D and the sums of monies in accounts.

E. Hamilton notes that the School Insurance reimbursement may be another \$100,000 difference.

Discussion of funds to be used

PLANNING BOARD

ATM articles

Planning Board Chairwoman stated that the Board has not yet voted upon articles.

B. Kimball notes that the Finance Committee needs to have the vote of the Planning Board before voting on a recommendation.

#21

Add to section 16, Zoning bylaws.

No changes in article.

Specifies religious sect or non-profit educational institution.

#22

Add to definitions of Institution, Education and Religious facilities.

change in article: delete #2, which is implied.

M. Rousseau spoke to Town Counsel who noted changes are allowed within the scope of the article.

change: delete #3 and #4

Chairwomen notes that Daycare and Private Nursery School will also need SPR

#23

delete article

B. Gouveia notes the lateness of the changes and the problems with passing out information at the Town meeting.

P. Helmreich questions the urgency or delay until October TM.

Chairwoman notes that she feels that there may be occasions that arise within the next 6 months.

#24

delete - not part of a cluster development project
Therefore, single family cluster development homes are
exempt to applicability.

Discussion of Building Inspector's determination/judgement
of what needs SPR.

Need definition of single family homes vs dwellings.

#25

Major rewritting

#593 statute cannot be used for SPR

Section 15.3 substitution

Discussion of order of conditions - non negotiable.

Addition - certified notice to abutters.

Delete - fees subject to changing fees

Discussion of Board may be deleting criteria #26

#26

no change in article

Intention - time frame change to place in conjunction as
special permits.

To enable use of #593 funds.

Addition to bylaw - order of conditions to notify registry
of deeds

#27

delete article

#28

no change in article

Intention - to note appeal process.

W Gouveia notes problems with the Planning Board's presentation
of the ATM articles.

Chairwoman notes difficulty in articulating intention.

P. Helmreich notes need to have full articles with additions
underlined for Town Meeting to review.

Reconsiderations

ATM #10 Conservation a.

K. Eagan moves to reconsider

D. Ward seconds

Unanimous

E. Hamilton moves \$55,112

Seconded

In Favor: Kimball, Ward, Eagan, Hamilton, Helmreich, Hackett,
Brown, MacQuown, Desrochers

Opposed: Gouveia

Solid Waste Advisory 436-570

W. Gouveia moves to reconsider

D. Ward seconds

Unanimous

K. Eagan moves \$100

W. Gouveia seconds

Unanimous

State Aid to Library Expense

B. Nugent notes funds should not be moved and that funds are sent
directly to the Library from the State.

Discussion

STM Recommendations

#4

B. Kimball moves to remove from the table

D. Ward seconds

Unanimous

S. Lombard requests letter stating two cruisers are to be given to Sewer and Dog Officer

P. Helmreich moves \$18,000

D. Ward seconds

Opposed: Unanimous

P. Helmreich notes Finance Committee recommendation that one of the to-be-traded in cruisers be allocated for use in the Sewer Department.

Seconded

Unanimous

#5

P. Helmreich moves to remove from the table

B. Kimball seconds

Unanimous

P. Helmreich moves \$13,000

B. Kimball seconds

Opposed: Unanimous

P. Helmreich moves that the Finance Committee recommends that one of the to-be-traded in cruiser be allocated to the Dog Officer.

D. Ward seconds

Unanimous

Discussion. To be added to the Finance Committee recommendations report for the STM.

Review of the \$2,400 in expenses for the Dog Officer for gas and repairs.

K. Eagan notes need of mileage until new cruisers arrive.

Discussion of parts, up keep and damage.

B. Nugent notes Selectmen's request to have the entire Finance Committee sit in front at the Town Meeting.

Discussion

Discussion of Town Meeting process. Review article order, Bourne plan, and recommendation process.

The meeting was adjourned at approximately 10:30 pm until 5-2-90 at approximately 7:30 pm.