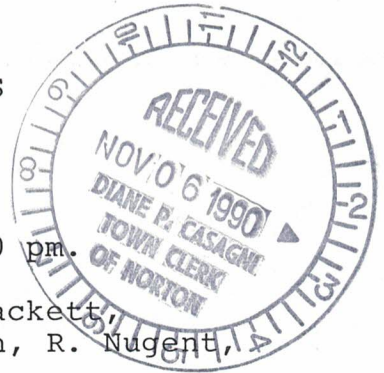


FINANCE COMMITTEE MEETING MINUTES

September 17, 1990



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

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

MINUTES

K. Eagan moved to accept the minutes of the August 13, 1990 meeting.

B. Nugent seconds

Unanimous

P. Helmreich notes receipt of:

1. STM warrant
2. J. Clark's bonding letter

P. Helmreich notes letter to Water department on 9-13-90 to request information.

ATM #46

W. Davies reviews information provided, letter to E. O'Hearn, and copy of bylaw.

Review of proposed change will conform with State law Section 6.40A, to protect nonconforming uses. The change does not protect changes in uses. The current bylaw does not provide for expansion. Review and discussion of proposed 25% expansion rule.

W. Davies notes that the Building Inspector objected to the specific percentage. W. Davies notes that he plans to amend on TM floor. Review amendment. The ZBA will make the ruling on the percentage of expansion. Single families are to be exempt. Discussion of definitions. Review examples.

ATM#29

Not to be moved

STM #7

Wellness and Fitness. To adopt standard of physical fitness and wellness program for fire fighters and police officers. Will also end age discrimination. Current civil service officer must be under 32 to take exam. Will also mandate regular biannual exams. Discussion. May cut overtime for sick, injuries and disability due to physically fit employees. Discussion of union contracts. State will reimburse \$100 per physical.

P. Helmreich notes cost for 50 individuals biannual exams. Discussion of age and maturity.

Wellness program includes a place for employees to work out.

B. Nugent requests costs of programs.

Per contract, the Town is currently obligated to pay for annual exams.

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STM # 12

H. Souza notes current bylaw bias regarding signs. He notes that current law is adequate for most but the Multi Tenant, Plaza. He notes that a group of buildings only receives approval as a single user. The proposed bylaw gives allowance for distance from Street and/or face area of building. Proposed: Multi-tenants can receive approval for 75-120 sq ft, 3% of face area, for the large stores and a second sign to be included in the general listing.

STM # 13

If article 12 passes, this article will allow Planning Board authority to grant special permits for signs.

K. Zanoni notes that the street level sign of 72 sq ft is sufficient but feels a sign on the store could be enlarged due to face of building.

P. Helmreich notes School Committee and Superintendent and Town Manager to be present for 9-19-90 meeting.

ATM

Review of figures
Discussion of transfer of funds.
Available funds - \$489,000
Free cash - \$635,000

#1

B. Nugent moves to transfer \$57,000
W. Gouveia seconds
Unanimous

B. Kimball requests figures of funds available.

#2

B. Nugent moves to transfer \$5,449
B. Kimball seconds
Discussion
Opposed-Unanimous

#3

B. Nugent moves to table until copies received
B. Kimball seconds
Unanimous

#4

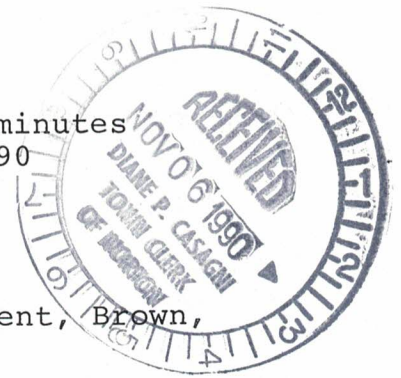
B. Nugent moves to table until information received
B. Kimball seconds
Unanimous

#5

W. Gouveia moves \$3,650 for article 5
D. Ward seconds
Discussion
B. Kimball notes current medical costs
Opposed: Unanimous



9-17-90



#6

B. Nugent moves No Action for article 6

B. Kimball seconds

In favor - Kimball, Gouveia, Hackett, Eagan, Nugent, Brown,
MacQuown

Abstain - Ward

#7

W. Gouveia moves to table article 7 until additional info. is received.

Seconded

Unanimous

#10

B. Nugent moves to recommend article 10

K. Eagan seconds

Unanimous

#24

B. Nugent moves to recommend article 24

Seconded

Unanimous

#25

W. Gouveia moves to recommend article 25

C. MacQuown seconds

Unanimous

#26

B. Nugent moves to recommend article 26

K. Eagan seconds

Unanimous

#27

B. Nugent moves to recommend article 27

B. Kimball seconds

B. Nugent requests Town Counsel's opinion.

D. Wards notes retirement plan for those under age 55.

M. Hackett notes fringe benefits while under probationary period.

Opposed - Kimball, Ward, MacQuown, Brown, Gouveia, Hackett,
Eagan

Abstain - Nugent

#28

W. Gouveia moves to recommend article 28

K. Eagan seconds

Unanimous

STM

#3

B. Nugent moves to recommend article 3

W. Gouveia seconds

B. Nugent notes Town Counsel's opinion.

B. Kimball notes TM voted for 5% increase.

In favor - Eagan, Nugent

Opposed - MacQuown, Brown, Kimball, Ward, Hackett, Gouveia

#4

B. Nugent moves to recommend \$1,500

W. Gouveia seconds

Discussion

Opposed - Unanimous

#6

B. Nugent moves to transfer \$224,000 from the Solmonese School
repair to Stabilization account

Seconded

Unanimous

The meeting was adjourned at approximately 10:05 pm until
9-19-90 at approximately 7:30 pm.

