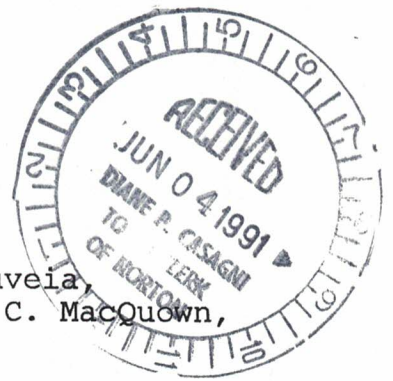


FINANCE COMMITTEE MEETING MINUTES
March 27, 1991



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

M. Hackett informed the Committee that representatives from the Library will not be coming tonight due to illness. The Library has rescheduled to April 22. B. Kimball urged M. Hackett to encourage the Library representatives to come before the Committee as soon as possible.

Minutes of March 6, 11, and 13 were approved.

The Committee next acted upon the Town Manager's proposed formula 2 1/2 budget:

Department 114 (Moderator)

Account 510 (\$0)

approved: unanimous

Account 570 (\$0)

approved: unanimous

Department 122 (Selectmen)

Account 510 (\$0)

approved: unanimous

Account 511 (\$19,510)

approved: unanimous

Account 570

Motion seconded, and voted to amend figure to \$4,900 (retaining \$1,000 in Account 520 for computerized parking tickets)
approved: unanimous

Next order of business:

Planning Board

K. Zanoni noted goals of the Planning Board: (1) zoning by-law book update completed and submitted to Building Inspector for publication; (2) subdivision rules and regulations as they relate to for made lots (a lot that has proper road frontage on an existing street and is not an actual subdivision) are completed; (3) regarding conservation restrictions in 20 cluster subdivisions, the Planning Board is dealing with the problem of 18 subdivisions violating the Planning Board's order of conditions which stipulate that each subdivision set aside 35% of the buildable land for conservation restriction; (4) better office efficiency an ongoing goal; (5) create a data base for Planning Board Office files; (6) create a data base for assurity, Marc Rousseau is tracking developers whose bonds have expired; (7) putting together a Planners Operational Handbook regarding the Planning Board's rules and regulations; (9) zoning map update; (10) fiscal responsibility; (11) updating all the rules and regulations as they relate to actual developments and subdivisions; and (12) a comprehensive master plan for planning.

Discussion followed regarding the Planning Board's goals, the Planning Board's master plan, and the Town Manager's proposed elimination of the Town Planner in favor of a Planning Administrator. B. Kimball suggested that K. Zanoni and the Planning Board meet with the Town Manager to express their concerns and views regarding his proposal.

Southeastern Regional School

Superintendent O'Leary came before the Committee to discuss roof repairs for the Southeastern Regional school. He stated that the roof repairs have a chance of being approved by all nine communities if costs can be charged to the Stabilization Fund the first time and then through a bond issue for the next four times --assessment vs bonding. He noted that he will go for a short term note then a full bond with cash payouts beginning in FY 93. If this type of funding is acceptable to the Committee and if it is appropriate to reconsider the previous mode of funding, he stated that he would like the Town to appropriate the money from the Stabilization Fund. Discussion followed.

Next order of business: what position the Committee wishes to take on the three override questions before them. Discussion followed concerning the override questions on debt exclusion and rubbish collection.

Motion was moved and seconded to take a vote to vote on the overrides: In favor: 10 (M. Brown, J. Desrochers, K. Eagan, W. Gouveia, M. Hackett, E. Hamilton, P. Helmreich, B. Kimball, R. Nugent, D. Ward)

Present: 1 (C. MacQuown)

Motion moved and seconded that the Committee recommend the rubbish collection override: In Favor: 3 (W. Gouveia, P. Helmreich, D. Ward) Opposed: 7 (M. Brown, J. Desrochers, K. Eagan, M. Hackett, E. Hamilton, B. Kimball, R. Nugent)

Present: 1 (C. MacQuown)

Motion moved and seconded that the Committee recommend the debt override to pre-1982: In Favor: 2 (M. Hackett, P. Helmreich) Opposed: 8 (M. Brown, J. Desrochers, K. Eagan, W. Gouveia, E. Hamilton, B. Kimball, R. Nugent, D. Ward)

Present: 1 (C. MacQuown)

Motion moved and seconded that the Committee recommend the debt override to post-1982: In Favor: 2 (M. Hackett, P. Helmreich) Opposed: 8 (M. Brown, J. Desrochers, K. Eagan, W. Gouveia, E. Hamilton, B. Kimball, R. Nugent, D. Ward)

Present: 1 (C. MacQuown)

The meeting adjourned at 11:00 p.m.