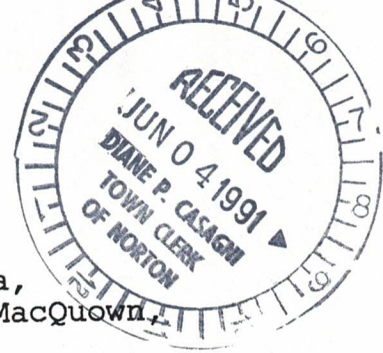


FINANCE COMMITTEE MEETING MINUTES
April 8, 1991



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

Minutes of March 18, 20, and 25 approved.

P. Helmreich reported on the following communications:
D. Freeman informed the Committee that a revised version of the current recycling by-law will be placed on the Special Town Meeting Warrant. Representative P. Travis, regarding letter from the Finance Committee, stated that he will make every effort to fund local aid to cities and Towns at the 1991 level.

The next order of business, the Committee reviewed transfer requests.

The Committee moved, seconded and voted to transfer:

- 1) \$700.00 to the Computer Parking Violation Account (01-122-520-520030) in the Selectmen's Office Expense for the purchase of parking tickets. In Favor: 9 (Kimball, Ward, Hamilton, Gouveia, Eagan, Brown, Nugent, Desrochers, Hackett) Opposed: 1 (MacQuown)
- 2) \$5,000.00 to the Medicare Account (1-910-570-5173) to cover Medicare Taxes (Request from the Town Accountant) In Favor: unanimous
- 3) \$10,000.00 to the Fire Department Account (01-220-570-5423) to cover medical costs due to injury. In Favor: unanimous
- 4) \$13,269.67 to the Municipal Building Maintenance Account (01-192-570-5700) to cover the costs for unanticipated major repairs. In Favor: unanimous
- 5) \$50.00 to the Veteran's Agent Salary Account (5132-Longevity Pay) to cover longevity pay. In Favor: unanimous

The Committee next turned to continued review of Proposition 2 1/2 budget.

Department 175 (Planning Board)

510 - Personal Services

Motion moved and seconded to recommend salary figure of \$25,000. Discussion followed regarding Town Manager's proposal for a Planning Administrator versus current position of Town Planner.

A motion was moved and seconded to amend salary figure to \$32,860.00 (Town Planner's current salary level funded)

A vote was taken on the amended salary figure of \$32,860.00
 In Favor: 8 (Kimball, Hamilton, Hackett, Nugent, Eagan, Brown, Desrochers, MacQuown) Opposed: 2 (Ward, Gouveia)
 Motion carried

Motion moved, seconded, and voted to send letter to Planning Board asking the Board to provide the Committee within the next two weeks the goals that will be completed next year.
 In Favor: 4 (Kimball, Ward, Gouveia, MacQuown) Opposed: 5 (Hackett, Nugent, Eagan, Brown, Desrochers) Abstention: 1 (Hamilton) Motion defeated.

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$8,645.00
 In Favor: unanimous

Department 176 (SRPEDD)

Motion moved, seconded and voted to recommend \$1,904.00
 In Favor: unanimous

Department 177 (Zoning Board of Appeals)

Motion moved, seconded and voted to recommend \$3,020.00
 Motion moved, seconded and voted to amend figure to \$2,800.00

Vote on amended figure of \$2,800.00 In Favor: 8 (Kimball, Hamilton, Hackett, Nugent, Eagan, Brown, MacQuown, Desrochers)
 Opposed: 2 (Ward, Gouveia)

\$2,800.00 becomes main motion. Vote on main motion of \$2,800.00
 In Favor: 8 (Kimball, Hamilton, Hackett, Nugent, Eagan, Brown, MacQuown, Desrochers) Opposed: 2 (Ward, Gouveia)
 Motion carried.

Motion moved, seconded and voted to reconsider Department 175 (Planning Board) line item 510 - Personal Service to vote on main motion of \$32,860.00

Vote on main motion to recommend salary figure of \$32,860.00
 In Favor: 8 (Kimball, Hamilton, Hackett, Nugent, Eagan, Brown, MacQuown, Desrochers) Opposed: 2 (Ward, Gouveia)
 Motion carried.

Department 192 (Municipal Building)

510 - Personal Services

Motion moved, seconded and voted to recommend \$14,560.00
 In Favor: unanimous

570 - Other Charges & Expenses

Motion moved, seconded and voted recommend figure of \$70,800.00
 In Favor: unanimous

Department 195 (Town Reports)520 - Purchases of Services

Motion moved, seconded and voted to recommend figure of \$4,000.00

In Favor: unanimous

Department 199 (Postage)520 - Purchases of Services

Motion moved, seconded and voted to recommend figure of \$22,070.

Motion moved, seconded and voted to amend figure to \$22,100.00

Vote on amended figure of \$22,100.00. In Favor: unanimous

\$22,100.00 becomes main motion. Vote on main motion of

\$22,100.00. In Favor: unanimous

motion carried

Department 210 (Police)

Motion moved, seconded and voted to table. In Favor: unanimous

Department 220 (Fire)

Motion moved, seconded and voted to table. In Favor: unanimous

Department 230 (Emergency Medical)570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$17,700.00

In Favor: unanimous

Department 241 (Inspection Department)510 - Personal Services

Motion moved, seconded and voted to recommend \$58,058.00

In Favor: 9 (Ward, Hamilton, Gouveia, Hackett, Nugent, Eagan, Brown, MacQuown, Desrochers) Opposed: 1 (Kimball)

Motion carried

520 - Purchase of Services

Motion moved, seconded and voted to recommend \$2,000.00

In Favor: unanimous

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$7,850.00

In Favor: unanimous

Department 244 (Sealer of Weights & Measures)510 - Personal Services

Motion moved, seconded and voted to recommend \$250.00

In Favor: unanimous

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$125.00

In Favor: unanimous

Department 290 (Communications)**510 - Personal Services**

Motion moved, seconded and voted to recommend \$94,793.00

In Favor: 8 (Hamilton, Ward, Hackett, Nugent, Eagan, Brown, MacQuown, Desrochers) Opposed: 2 (Kimball, Gouveia)

Motion carried

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$40,956.00

In Favor: unanimous

Department 292 (Dog Officer)**510 - Personal Services**

Motion moved, seconded and voted to recommend \$10,171.00

Motion moved, seconded to amend salary figure to \$0

Second motion to amend figure to \$8,171.00

Vote on second amendment of \$8,171.00. In Favor: 1 (Ward)
Opposed: 9 (Kimball, Hamilton, Gouveia, Hackett, Nugent, Eagan, Brown, MacQuown, Desrochers)
Motion defeated

Vote on amended figure of \$0. In Favor: 1 (Kimball) Opposed: 9
(Ward, Hamilton, Gouveia, Hackett, Nugent, Eagan, Brown, MacQuown, Desrochers)

Vote to recommend main motion of \$10,171.00. In Favor: 9
(Kimball, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown, MacQuown, Desrochers) Opposed: 1 (Ward)
Motion carried

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$1,700.00.

In Favor: 9 (Kimball, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown, MacQuown, Desrochers) Abstain: 1 (Ward)

Motion carried

571- Operating Expenses

Motion moved, seconded and voted to recommend \$3,500.00

In Favor: 9 (Kimball, Hamilton, Gouveia, Hackett, Eagan, Nugent, Brown, MacQuown, Desrochers) Abstain: 1 (Ward)

579 - Other Expenses

Motion moved, seconded and voted to recommend \$500.00

In Favor: unanimous

Department 294 (Tree Warden)**510 - Personal Services**

Motion moved and seconded to recommend \$9,781.00

Motion moved and seconded to amend figure to \$0

Vote on amended figure of \$0. In Favor: 4 (Hamilton, Gouveia, MacQuown, Eagan) Opposed: 6 (Kimball, Ward, Hackett, Nugent, Brown, Desrochers)
Motion defeated

Vote on recommended figure of \$9,781.00. In Favor: 6 (Kimball, Ward, Hackett, Nugent, Brown, Desrochers) Opposed: 4 (Hamilton, Gouveia, Eagan, MacQuown)
Motion carried

511 - Other Personal Services)

Motion moved, seconded and voted to recommend \$3,500.00
In Favor: 6 (Kimball, Ward, Hackett, Nugent, Brown, Desrochers)
Opposed: 4 (Hamilton, Gouveia, Eagan, MacQuown)
Motion carried

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$10,000.00
In Favor: 7 (Kimball, Ward, Hackett, Nugent, Eagan, Brown, Desrochers) Opposed: 3 (Hamilton, Gouveia, MacQuown)
Motion carried

Meeting adjourned at approximately 10:30 p.m.