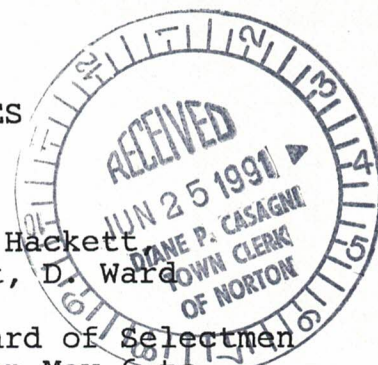


FINANCE COMMITTEE MEETING MINUTES  
April 24, 1991



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

P. Helmreich read draft of his letter to the Board of Selectmen requesting that they come before the Committee on May 6 to discuss possible contract negotiation and filing violations. The Committee approved of his draft letter.

Tonight's agenda: continued review of the Warrant Articles.

Article 9

Motion moved, seconded and voted to reconsider this article. In Favor: unanimous. Discussion followed on whether or not to restore Ann Shoemaker's half-time position. P. Helmreich noted that work in the Selectmen's office is overwhelming and the Town Manager needs more support. S. Lombard is requesting that the Committee support restoring the Grants and Compliance Coordinator position.

Motion moved and seconded to amend figure to 32,695. In Favor: 2 (Hackett, Ward) Opposed: 5 (Kimball, Hamilton, Eagan, Nugent, Brown) (Desrochers not present)  
Motion defeated

Account 147-510 (Treasurer/Collector)

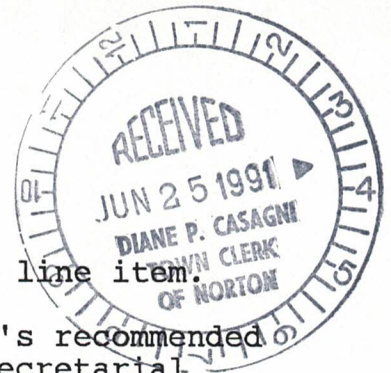
Motion moved, seconded and voted to reconsider this line item. In Favor: unanimous  
Motion moved and seconded to recommend the figure of \$42,000.  
Motion moved, seconded and voted to table the motion on the floor. In Favor: unanimous

Motion moved, seconded and voted to recommend Article 27. In Favor: 6 (Kimball, Ward, Hamilton, Eagan, Nugent, Brown) Opposed: 1 (Hackett) (Desrochers not present)  
Motion carried

Motion moved, seconded and voted to take Account 147-510 off the table. In Favor: unanimous  
Motion moved, seconded and voted to recommend \$42,000. In Favor: 0 Opposed: unanimous  
Motion defeated  
Recommendation of \$40,000 stays.

Account 161-510 (Town Clerk)

Motion moved, seconded and voted to reconsider this line item. In Favor: unanimous  
Motion moved seconded and voted to amend Committee's recommended figure of \$21,000 to \$21,308. In Favor: 4 (Kimball, Hamilton, Hackett, Nugent) Opposed: 3 (Ward, Eagan, Brown) (Desrochers not present) Motion carried



**Account 171-510 (Conservation Commission)**

Motion moved, seconded and voted to reconsider this line item.

In Favor: unanimous

Motion moved, seconded and voted to amend Committee's recommended figure of \$35,690 to \$36,595 to restore part-time secretarial position for 15 hours per week at level entry salary. In Favor: 6 (Kimball, Ward, Hamilton, Hackett, Nugent, Brown) Opposed: 1 (Eagan) (Desrochers not present) Motion carried

**Account 175-510 (Planning Board)**

Motion moved, seconded and voted to reconsider this line item.

In Favor: unanimous

Motion moved, seconded and voted to amend Committee's recommended figure of \$40,157 to \$38,086 to fund secretarial position for 15 hours per week. In Favor: 6 (Kimball, Ward, Hamilton, Hackett, Nugent, Brown) Opposed: 1 (Eagan) Abstained 1 (Desrochers)

**Account 210-510 (Police)**

Motion moved, seconded and voted to take this line item off the table. In Favor: unanimous

Motion moved and seconded to recommend figure of \$769,179.

In Favor: unanimous

**Account 220-510 (Fire)**

Motion moved, seconded and voted to take this line item off the table. In Favor: unanimous

Motion moved and seconded to recommend figure of \$721,963.

Motion moved and seconded to amend figure to \$713,993.

Vote on amended figure of \$713,993. In Favor: 3 (Kimball, Eagan, Brown) Opposed: 5 (Hamilton, Ward, Hackett, Nugent, Desrochers)

Motion defeated

Vote on main motion of \$721,963. In Favor: 5 (Ward, Hamilton, Hackett, Nugent, Desrochers) Opposed: 3 (Kimball, Eagan, Brown)

Motion carried

**Account 306-560 (Southeastern Regional)**

Motion moved, seconded and voted to reconsider this line item.

In Favor: unanimous

Motion moved, seconded and voted to recommend \$134,276.

In Favor: unanimous

Motion carried

(The Town will not have to make bond payments the first two years. Southeastern Regional has encumbered the funds to pay the first two years.)

**Account 491-510 (Cemetery)**

Motion moved, seconded and voted to reconsider this line item.

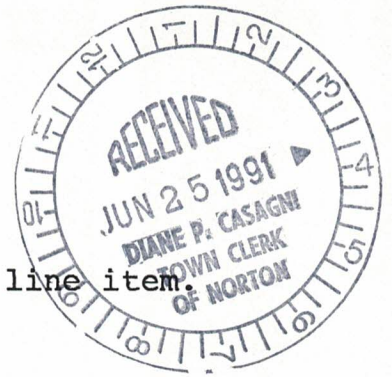
In Favor: unanimous

Motion moved, seconded and voted to amend figure to \$43,663.

In Favor: 0 Opposed: unanimous

The main motion of \$38,440 stands.





**Account 630-510 (Recreation)**

Motion moved, seconded and voted to reconsider this line item.

In Favor: unanimous

Motion moved and seconded to recommend \$11,000.

Motion moved and seconded to amend figure to \$7,621.

Vote on amended figure of \$7,621. In Favor: unanimous

Motion to recommend figure of \$11,000 withdrawn.

\$7,621 becomes the main motion.

Vote on main motion of \$7,621. In Favor: unanimous

**Account 911 (Unemployment)**

P. Helmreich asked Committee for permission to insert an explanation in Article 9 to make the total balance with S. Lombard's total. Motion moved, seconded and voted to authorize P. Helmreich to insert explanation in Article 9. In Favor: unanimous

**Account 122-511 (Selectmen)**

Motion moved, seconded and voted to reconsider this line item.

In Favor: unanimous

Motion moved, seconded and voted to recommend \$24,796. (Make part-time secretarial position 15 hours per week with no benefits) In Favor: unanimous

\$24,796 becomes the main motion.

Vote in favor of the main motion of \$24,796. In Favor: unanimous

Motion carried

**Article 11**

Motion moved, seconded and voted to take Article 11 off the table. In Favor: unanimous

Motion moved, seconded and voted to recommend \$20,000.

In Favor: 0 Opposed: unanimous

Article 11 not recommended

**Article 18**

Motion moved, seconded and voted to take Article 18 off the table. In Favor: unanimous

Motion moved, seconded, and voted to recommend Article 18.

In Favor: unanimous

Article 18 recommended

**Article 33**

Motion moved, seconded and voted to recommend Article 33.

In Favor: 0 Opposed: unanimous

Article 33 not recommended

**Article 34**

Motion moved, seconded and voted to recommend Article 34.

In Favor: 1 (Hamilton) Opposed: 7 (Kimball, Ward, Hackett, Eagan, Nugent, Brown, Desrochers)

Article 34 not recommended

**Article 35**

Motion moved, seconded and voted to recommend Article 35.  
In Favor: unanimous  
Article 35 recommended

**Article 36**

Motion moved, seconded and voted to recommend Article 36  
In Favor: unanimous  
Article 36 recommended

**Article 37**

Motion moved, seconded and voted to recommend Article 37.  
In Favor: unanimous  
Article 37 recommended

**Article 38**

Motion moved, seconded and voted to recommend Article 38.  
In Favor: 0 Opposed: unanimous  
Article 38 not recommended

**Article 39**

Motion moved, seconded and voted to recommend Article 39.  
In Favor: unanimous  
Article 39 recommended

**Article 40**

Motion moved, seconded and voted to recommend Article 40.  
In Favor: unanimous  
Article 40 recommended

**Article 41**

Motion moved, seconded and voted to recommend Article 41.  
In Favor: unanimous  
Article 41 recommended

**Article 44**

Motion moved, seconded and voted to recommend Article 44.  
In Favor: unanimous  
Article 44 recommended

**Article 42**

Motion moved, seconded and voted to recommend Article 42.  
In Favor: unanimous  
Article 42 recommended

**Article 43**

Motion moved, seconded and voted to recommend Article 43.  
In Favor: unanimous  
Article 43 recommended

The meeting adjourned at approximately 10:45 p.m.