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FINANCE COMMITTEE MEETING MINUTES

APRIL 29, 1992



PRESENT: M. Brown, J. Desrochers, W. Gouveia, M. Hackett, P. Helmreich, C. MacQuown, D. Summerfield, D. Ward, P. Zawasky.

Chair Hackett called the meeting to order at 7:39 p.m.

Chair Hackett then went through the FinCom's packages.

At 7:45 p.m., Town Manager, Stephen Lombard, went before the FinCom to request a transfer from the FinCom Reserve account to fund the Fire Department salary account in the amount of \$10,963.95. This is supported by the Selectmen. Chief Burgess also went before the FinCom to ask for support for this request. Discussion then followed.

At 8:30 p.m., P. Graney, Supervisor of the Communication Center, came before the FinCom requesting a transfer of \$15,154.67 for the Communications Department Salary account (further outlined in the memo dated 4/29/92).

Mr. Lombard then went through the Warrant for the Annual Town Meeting, which was distributed to the FinCom.

At 8:45 p.m., Mr. Gouveia moved to transfer \$15,155.00 from the Finance Committee Reserve Account to the Communications Department Salary Account. Seconded by Dick Ward. In favor: Unanimous. Motion carried.

At 9:00 p.m., Mr. Gouveia moved to transfer \$400.00 from the Finance Committee Reserve Account to the Dog Officer expense account. Seconded by M. Brown. In favor: M. Brown, J. Desrochers, W. Gouveia, P. Helmreich, C. MacQuown, D. Summerfield, P. Zawasky. Abstain: D. Ward. Motion carried.

At 9:30 p.m. Mr. Helmreich moved to transfer \$10,964.00 from the Finance Committee Reserve Account to the Fire Department Salary account. Seconded by J. Desrochers. Further Discussion among FinCom members. In favor: P. Helmreich, P. Zawasky, D. Summerfield, J. Desrochers, M. Brown. Opposed: W. Gouveia, C. MacQuown. Abstain: D. Ward. Motion carried.

At 9:33 p.m., Mr. Ward moved that the meeting adjourn. Seconded by Mr. Helmreich. In Favor: Unanimous. Motion carried.

Meeting adjourned at 9:33 p.m.