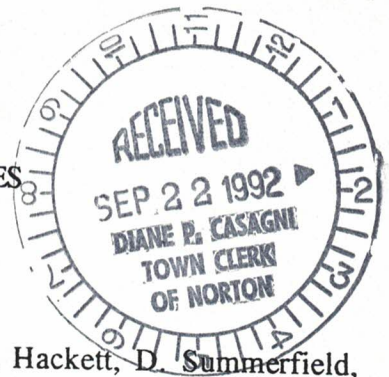


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FINANCE COMMITTEE MEETING MINUTES

5/11/92



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

Meeting called to order at 7:35 p.m.

Discussion was focused on the budget as follows:

Moderator Account: W. Gouveia moved that account be at \$0.00, seconded by C. MacQuown. In favor: Unanimous. Motion carried.

Town Manager: Motion made by W. Gouveia, seconded by P. Helmreich - Salary at \$52,000 - In favor: Unanimous. Motion carried.

Finance Committee: Motion made by W. Gouveia, seconded by C. MacQuown - Other charges & expenses - \$4,500. In favor: Unanimous. Motion carried.

Finance Committee: Motion made by W. Gouveia, seconded by P. Helmreich - Reserve Fund - \$0.00. In favor: Unanimous. Motion carried.

Accounting: Motion made by W. Gouveia, seconded by D. Ward - Personal Services \$58,079 - In favor: Unanimous. Motion carried.

Motion made by W. Gouveia, seconded by P. Helmreich - Purchasing - \$12,500. In favor: Unanimous. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Other charges - \$1750. In favor: Unanimous. Motion carried.

Assessors: Motion made by W. Gouveia, seconded by D. Ward - Personal Services \$62,772. In favor: Unanimous. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Other Personal Services - \$0.00 In favor: Unanimous. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Purchase of Services \$31,000. In favor: Unanimous. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Other charges \$11,400. In favor: Unanimous. Motion carried.

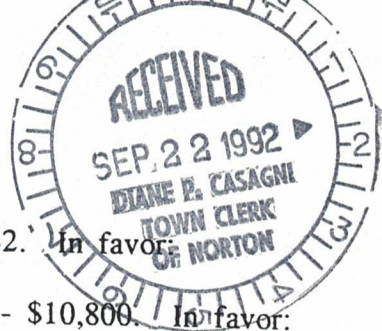
Motion made by W. Gouveia, seconded by D. Ward - Other expenses \$0.00. In favor: Unanimous. Motion carried.

Town Collector/Treasurer: Motion made by W. Gouveia, seconded by D. Ward - Personal Services - \$40,000. In favor: P. Helmreich, D. Ward, P. Helmreich, D. Summerfield, M. Brown, C. MacQuown. Opposed: W. Gouveia. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Other Personal Services \$67,888. In favor: Unanimous. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Other charges - \$4758.00. In favor: Unanimous. Motion carried.

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Motion made by W. Gouveia, seconded by D. Ward - Tax Billing \$5132. In favor: Unanimous. Motion carried.  
Motion made by W. Gouveia, seconded by D. Ward - Other expenses - \$10,800. In favor: Unanimous. Motion carried.

Legal Services: Motion made by W. Gouveia, seconded by D. Ward - Purchase of Services - \$60,000. In favor: P. Zawasky, D. Ward, P. Helmreich, W. Gouveia. Abstain: D. Summerfield. Opposed: M. Brown, C. MacQuown. Further amended to \$40,000 by M. Brown, seconded by C. MacQuown. In favor for \$60,000: P. Zawasky, D. Ward, P. Helmreich, W. Gouveia, M. Brown, C. MacQuown. Abstain: D. Summerfield. Motion carried.

Data Processing: Motion made by W. Gouveia, seconded by D. Ward. - Other charges - \$15,300. In favor: Unanimous. Motion carried.

Tax Title/Foreclosure: Motion made by W. Gouveia, seconded by D. Ward - Other charges - \$50,000. In favor: Unanimous. Motion carried.

Town Clerk: Motion made by W. Gouveia, seconded by D. Ward: Personal Services - \$21,308. In favor: P. Helmreich, D. Ward, P. Zawasky, M. Brown, C. MacQuown, D. Summerfield. Opposed: W. Gouveia. Motion carried.  
Motion made by W. Gouveia, seconded by D. Ward - Other Personal Services: \$20,123. In favor: Unanimous. Motion carried.  
Motion made by W. Gouveia, seconded by D. Ward - Purchase of Services - \$600.00. In favor: Unanimous. Motion carried.  
Motion made by W. Gouveia, seconded by D. Ward - Other charges \$1885.00. In favor: Unanimous. Motion carried.

Election & Registration: Motion made by W. Gouveia, seconded by D. Ward - Personal Services - \$350.00. In favor: Unanimous. Motion carried.  
Motion made by W. Gouveia, seconded by D. Ward - Other charges - \$13,482. In favor: Unanimous. Motion carried.  
~~Motion made by W. Gouveia, seconded by D. Ward - Other expenses - \$0.00. In favor: Unanimous. Motion carried.~~

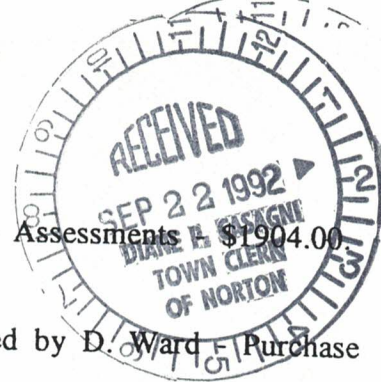
Conservation: Motion made by W. Gouveia, seconded by D. Ward - Personal Services: \$36,628. In favor: M. Brown, W. Gouveia, P. Helmreich, P. Zawasky, D. Ward, C. MacQuown. Opposed: D. Summerfield. Motion carried.  
Motion made by W. Gouveia, seconded by D. Ward - Other charges - \$5860. In favor: Unanimous. Motion carried.

Recess taken at 9:00 p.m. Meeting resumed at 9:20 p.m.

Planning Board: Motion made by W. Gouveia, seconded by D. Ward - Personal Services \$25,000. In favor: Unanimous. Motion carried.  
Motion made by W. Gouveia, seconded by D. Ward - Other charges \$8,305. In favor: unanimous. Motion carried.



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SRPEDD: Motion made by W. Gouveia, seconded by D. Ward - Assessments \$1904.00  
In favor: Unanimous. Motion carried.

Zoning Board of Appeals - Motion made by W. Gouveia, seconded by D. Ward - Purchase of Services \$2,300. In favor: Unanimous. Motion carried.

Municipal Building: Motion made by W. Gouveia, seconded by D. Ward - Personal Services - \$14,560 - In favor: Unanimous. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Other charges - \$74,500. In favor: Unanimous. Motion carried.

Town Reports: Motion made by W. Gouveia, seconded by D. Ward - Purchase of Services - \$1,000. In favor: Unanimous.

Postage: Motion made by W. Gouveia, seconded by D. Ward - Purchase of Services - \$25,500. In favor: Unanimous. Motion carried.

Police Dept. - Motion made by W. Gouveia, seconded by D. Ward - Personal Services \$746,887. Amended by P. Helmreich, seconded by M. Brown to \$718,611. Motion made to move to question: D. Ward, M. Brown, D. Summerfield, C. MacQuown. Opposed: W. Gouveia, P. Helmreich, P. Zawasky. Question not moved. Further discussion. Motion to move question by P. Helmreich, seconded by D. Ward for \$718,611: In favor: D. Ward, P. Helmreich, D. Summerfield, M. Brown, C. MacQuown. Opposed: P. Zawasky, W. Gouveia. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Other charges - \$62,467. In favor: Unanimous. Motion carried.

Fire Department: Motion made by W. Gouveia, seconded by D. Ward - Personal Services - \$758,708, further amended to \$756,844 by P. Helmreich, seconded by M. Brown: In favor: M. Brown, D. Summerfield, C. MacQuown, P. Helmreich, D. Ward. Opposed: W. Gouveia. Abstain: P. Zawasky. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Other charges \$46,750 - In favor: Unanimous. Motion carried.

Motion made by W. Gouveia, seconded by C. MacQuown - Out of state travel - \$0.00 - In favor: Unanimous. Motion carried.

Emergency Medical: Motion made by W. Gouveia, seconded by D. Ward - Other charges - \$17,700. In favor: Unanimous. Motion carried.

Inspection Dept: Motion made by W. Gouveia, seconded by D. Ward - Personal Services - \$57,823. In favor: Unanimous. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Purchase of Services \$2,000. In favor: Unanimous. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Other charges \$6474.00 - In favor: Unanimous. Motion carried.

Sealer of Weights: Motion made by W. Gouveia, seconded by D. Ward - Personal Services \$250.00 - In favor: Unanimous. Motion carried.

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Motion made by W. Gouveia, seconded by D. Ward - Other charges - \$125.00. In favor: Unanimous. Motion carried.

Communications Dept: Motion made by W. Gouveia, seconded by D. Ward - Personal Services - \$106,926. In favor: Unanimous. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Other charges \$40,956. In favor: Unanimous. Motion carried.

Dog Officer: Motion made by W. Gouveia, seconded by P. Helmreich - Personal Services - \$10,171. In favor: D. Ward, C. MacQuown, P. Zawasky. Amended by D. Ward to \$8,371, seconded by P. Zawasky. In favor: D. Ward, C. MacQuown, M. Brown. Opposed: P. Helmreich, W. Gouveia, P. Zawasky. Abstain: D. Summerfield.

Motion made by W. Gouveia, seconded by P. Helmreich - Other charges \$1700 - In favor: C. MacQuown, M. Brown, P. Helmreich, W. Gouveia, P. Zawasky, D. Summerfield. Opposed: D. Ward. Motion carried.

Motion made by W. Gouveia, seconded by D. Ward - Other expenses - \$500 - In favor: C. MacQuown, M. Brown, P. Helmreich, W. Gouveia, P. Zawasky, D. Summerfield. Opposed: D. Ward. Motion carried.

Tree Warden: Motion made by W. Gouveia, seconded by C. MacQuown - \$0.00. In favor: Unanimous. Motion carried. Amended to \$7,800 by P. Helmreich, seconded by P. Zawasky. In favor: P. Helmreich, M. Brown. Opposed: D. Ward. W. Gouveia, D. Summerfield, C. MacQuown. Further amended to \$9781 by P. Zawasky, seconded by D. Ward. In favor: P. Zawasky, D. Ward, P. Helmreich, M. Brown. Opposed: W. Gouveia, D. Summerfield, C. MacQuown. Motion carried.

[Mr. Gouveia then left the meeting]

Motion made by D. Ward, seconded by P. Zawasky - Other Personal Services \$3,500. In favor: P. Zawasky, D. Ward, P. Helmreich, M. Brown, C. MacQuown. Opposed: D. Summerfield. Motion carried.

Motion made by D. Ward, seconded by P. Zawasky - Other charges - \$5,000 - In favor: P. Zawasky, D. Ward, P. Helmreich, M. Brown, C. MacQuown. Opposed: D. Summerfield.

Mr. Ward then moved that the meeting adjourn, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Meeting adjourned at 10:46 p.m.

