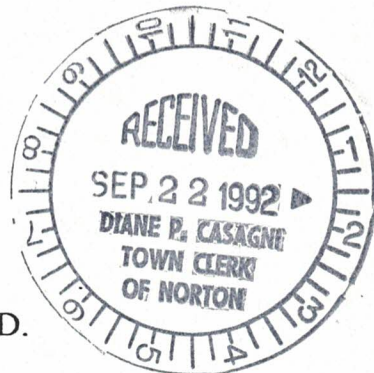


5/27

1

FINANCE COMMITTEE MEETING MINUTES

5/27/92



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

Chair Hackett called the meeting to order at 7:36 p.m.

Chair Hackett then went over the FinCom's packages. At 7:45 p.m., Linda Donovan, President of the Library Board of Directors, came before the FinCom and discussed the Library's certification, the letter from the head librarian and budget for FY '93.

Chair Hackett thanked Mrs. Donovan for her time.

Discussion then focused on the Annual Town Meeting Warrant, as follows:

P. Helmreich moved to remove Article 19 from the table, seconded by W. Gouveia. In favor: Unanimous. Motion carried.

W. Gouveia moved to Recommend Article 19, seconded by D. Ward. In favor: Unanimous. Motion carried.

D. Summerfield moved to reconsider Article 8, Police line Item #510, seconded by M. Brown. In favor: Unanimous. Motion carried.

P. Helmreich moved to reaffirm Article 8, line 210-510 at \$673,766, seconded by W. Gouveia. In favor: P. Zawasky, D. Ward, P. Helmreich, W. Gouveia, J. Desrochers. Opposed: M. Brown, D. Summerfield. Motion carried.

P. Helmreich moved to adjourn, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

Meeting adjourned at 9:17 p.m.