



FINANCE COMMITTEE MEETING MINUTES
6/3/92

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

Chair Hackett called the meeting to order at 7:42 p.m.

Chair Hackett noted the resignation letter received from D. Ward, effective end of the fiscal year and thanked him for his fine service. She noted the letter from the Town's lawyers regarding Article 3 of the special town meeting warrant.

W. Gouveia then moved to reconsider Article 1 of the Special Town Meeting Warrant, seconded by P. Helmreich. In favor: Unanimous. Motion carried.

W. Gouveia moved that Article 1 of the Special Town Meeting through various account be at \$165,528.30, seconded by P. Helmreich. In favor: Unanimous. Motion carried.

W. Gouveia moved to reconsider Article 8 line item #911-570, (unemployment), seconded by D. Ward. In favor: Unanimous. Motion carried.

W. Gouveia moved to amend the figure in Article 8 line #911-970 by \$52,000, seconded by D. Ward. In favor: Unanimous. Motion carried.

W. Gouveia moved to have 300 more copies of the FinCom report done, seconded by D. Ward. In favor: Unanimous. Motion carried.

W. Gouveia moved to get consensus for stabilization funds if not transferred, seconded by P. Helmreich. In favor: Unanimous. Motion carried.

W. Gouveia moved the following additions, seconded by P. Helmreich:

Board of Health (510-510) - \$6876 - In favor: Unanimous

Town Accountant (135-510) - \$6550 - In favor: Unanimous

Treasurer/Tax Collector (147-510) - \$6505 - Unanimous

Fire Department (220-510) - \$28,824 - In favor: P. Zawasky, D. Ward, P. Helmreich,

W. Gouveia. Opposed: D. Summerfield, M. Brown.

Motion carried.

W. Gouveia moved that \$1401 from Reserve account be transferred to Election and Registration account, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

D. Ward moved to transfer \$64.40 from Reserve Account to Conservation Account, seconded by P. Helmreich. In favor: Unanimous. Motion carried.

P. Helmreich moved to reconsider Article 8 - Tax Collector, seconded by W. Gouveia. In favor: Unanimous. Motion carried.

W. Gouveia moved to change figure to read \$68,238 in Article 8 for Tax Collector line #147-511, seconded by P. Helmreich. In favor: Unanimous. Motion carried.

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W. Gouveia moved to reconsider Article 1 of the Annual Town Meeting, seconded by P. Helmreich. In favor: Unanimous. Motion carried.

W. Gouveia moved to Recommend Article 1 of the Annual Town Meeting, seconded by D. Ward. In favor: Unanimous. Motion carried.

D. Ward moved to adjourn, seconded by D. Summerfield. In favor: Unanimous. Motion carried.

Meeting adjourned at 9:25 p.m.

