

FINANCE COMMITTEE MEETING MINUTES

SEPTEMBER 21, 1992



Present: W. Gouveia, T. Phelan, A. Biron, M. Hackett, P. Helmreich, P. Zawasky, D. Summerfield, J. Desrochers

Chair Gouveia called the meeting to order at 7:32 p.m.

Chair Gouveia then went over the Committees' packets citing the letter from the Board of Health re: selection of officers and the weekly Fire and Police reports.

He then stated the main purpose of this evening's meeting: to go over the Warrant Articles with Mr. Lombard, Town Manager. Each article was discussed in detail, with Mr. Lombard answering the questions of the FinCom members. After this discussion, votes were taken, as follows:

Article 1: P. Helmreich moved to recommend, seconded by M. Hackett. In favor: none. Opposed: None. No Action: Unanimous.

Article 2: P. Helmreich moved to recommend, seconded by M. Hackett. In favor: none. Opposed: Unanimous.

Article 3: M. Hackett moved to recommend, seconded by P. Zawasky. M. Hackett then withdrew her recommendation, seconded by P. Zawasky. In favor: Unanimous. A vote of no action was recommended pending further information from the Capital Improvements Committee.

Article 4: P. Helmreich moved to recommend, seconded by M. Hackett. In favor: none. Opposed: A. Biron, P. Zawasky, W. Gouveia, M. Hackett, P. Helmreich, J. Desrochers, D. Summerfield. Abstained: T. Phelan.

Article 5: M. Hackett moved to recommend, seconded by P. Zawasky. In favor: none. Opposed: Unanimous.

Article 6: P. Helmreich moved to take No action, seconded by P. Zawasky. In favor: Unanimous.

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Article 7: M. Hackett moved to recommend, seconded by P. Zawasky.
In favor: None. Opposed: Unanimous.

Article 8: M. Hackett moved to recommend, seconded by P. Zawasky.
In favor: None. Opposed: Unanimous.

Article 9: M. Hackett moved to recommend No action, seconded by P. Zawasky. In favor: Unanimous.

Article 10: P. Helmreich moved to recommend, seconded by M. Hackett. In favor: Unanimous.

Article 11: M. Hackett moved to recommend, seconded by P. Zawasky.
In favor: Unanimous.

Article 12: M. Hackett moved to recommend, seconded by P. Zawasky.
In favor: Unanimous.

Article 13: M. Hackett moved to recommend, seconded by P. Helmreich. In favor: none. Opposed: Unanimous.

Article 14: M. Hackett moved to recommend, seconded by P. Zawasky.
In favor: A. Biron, T. Phelan, P. Zawasky, P. Helmreich, J. Desrochers, D. Summerfield. Opposed: M. Hackett, W. Gouveia.

Article 15: M. Hackett moved to recommend, seconded by P. Zawasky.
In favor: A. Biron, W. Gouveia, P. Helmreich, J. Desrochers. Opposed: T. Phelan, P. Zawasky, M. Hackett, D. Summerfield. Article is lost due to tie. Not recommended.

P. Zawasky then made a motion to adjourn, seconded by D. Summerfield. In favor: Unanimous. Motion carried.

Meeting adjourned at 10:30 p.m.



FINANCE COMMITTEE MEETING MINUTES

SEPTEMBER 28, 1992



Present: T. Phelan, W. Gouveia, P. Zawasky, A. Biron, J. Desrochers, P. Helmreich.

Chair Gouveia called the meeting to order at 7:30 p.m.

Chair Gouveia then went over the FinCom's packages, which included the FinCom's recommendations as voted on at the previous meeting. Also included were letters written to the Planning Board, and the Selectmen from Mr. Gouveia.

Mr. Lombard then presented to the Committee the votes of the Capital Improvements Committee and Chief Keene spoke about the need for the new police cruisers.

After discussion, votes on the Warrant Articles were taken as follows:

Article 1: P. Helmreich moved to reconsider, seconded by T. Phelan. In favor: Unanimous. Motion carried. P. Helmreich then moved to recommend \$23,086 for purchase of two new police cruisers with trade in of three cruisers. In favor: Unanimous. Motion carried.

P. Helmreich moved to recommend purchase of Fire Truck, seconded by J. Desrochers. In favor: None. Opposed: Unanimous.

P. Helmreich moved to recommend \$47,000 as first installment of three year lease/purchase for street sweeper, seconded by J. Desrochers. In favor: None. Opposed: Unanimous.

Article 3: P. Helmreich moved to reconsider, seconded by J. Desrochers. In favor: Unanimous. Motion carried. P. Helmreich moved to recommend transfer of \$8,500 from Capital Improvements Fund for repair of Aerial Ladder Truck, seconded by J. Desrochers. In favor: Unanimous. Motion carried.

Article 6: P. Helmreich moved to reconsider, seconded by P. Zawasky. In favor: Unanimous. Motion carried. P. Helmreich moved to recommend \$5,049 to be raised and appropriated, seconded by P. Zawasky. In favor: Unanimous. Motion carried.

P. Zawasky then moved to adjourn, seconded by A. Biron. In favor: Unanimous. Motion carried.

Meeting adjourned at 10:00 p.m.