

FINANCE COMMITTEE MEETING MINUTES
May 17, 1993

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

Others Present: Paul O'Leary, Director Superintendent of the Southeastern
Regional School; Charles Tome and Paul Schleicher, Fire Department

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

Chair Gouveia called on Mr. O'Leary to discuss the Southeastern Regional School
budget. Mr. O'Leary gave a brief overview of the S.E. Regional school budget and
compared the S.E. Regional School per pupil expenditures with area regional
vocational schools.

Next, Chair Gouveia called on Mr. Tome and Mr. Schleicher. They discussed the
fire alarm system and the costs associated with maintaining the master fire alarm
boxes.

Turning to the main order of business, Chair Gouveia discussed the two school
department budgets presented at the School Department Public Hearing and the
May 10 Finance Committee Meeting. Chair Gouveia stated that if an override is
placed on the ballot, the School Committee would like the Finance Committee to
take a position on the override. The School Committee is asking the Finance
Committee to approve the School Department contingency budget if the override
passes.

300 - School

571 - Operating Expenses

A motion was moved and seconded to recommend \$8,888,654.

In Favor: unanimous

(J. Desrochers not present for vote)

Motion carried.

A motion was moved and seconded to recommend a contingency school budget of
\$9,420,156 contingent on an override in the amount of \$531,502.

In Favor: W. Gouveia, P. Helmreich, D. Summerfield, P. Zawasky,

Opposed: T. DeLuca, M. Hackett, T. Phelan

Abstention: J. Nicolas

(J. Desrochers not present for vote)

Motion carried.

Chair Gouveia next turned to discussion of the warrant articles.

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Article 4

Motion moved and seconded to recommend Article 4.

In Favor: T. DeLuca, W. Gouveia, M. Hackett, J. Nicolas, T. Phelan,
D. Summerfield, P. Zawasky

Abstention: P. Helmreich

(J. Desrochers not present for vote)

Article 4 recommended.

Article 5

Motion moved and seconded to table Article 5 until the Finance Committee receives a full report from the Capital Improvements Committee.

In Favor: unanimous

(J. Desrochers not present for vote)

Article 6

Motion was moved and seconded to table Article 6 until Wednesday, May 19.

In Favor: unanimous

(J. Desrochers not present for vote)

Articles 10, 11, 12

Motion moved and seconded to table until the Finance Committee receives a full report from the Capital Improvements Committee.

In Favor: unanimous

(J. Desrochers not present for vote)

Article 13

Motion moved and seconded to table Article 13 until Wednesday, May 19.

In Favor: unanimous

(J. Desrochers not present for vote)

Article 14

Motion moved and seconded to table Article 14 until Wednesday, May 19.

In Favor: unanimous

(J. Desrochers not present for vote)

Article 16

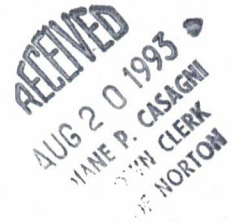
Motion moved and seconded to recommend Article 16.

In Favor: 0

Opposed: unanimous

(J. Desrochers not present for vote)

Article 16 not recommended.

Article 26

Motion moved and seconded to recommend Article 26.

In Favor: unanimous

(J. Desrochers not present for vote)

Article 26 recommended.

Article 27

Motion moved and seconded to table Article 27 until Finance Committee receives a full report from the Capital Improvements Committee.

In Favor: T. DeLuca, J. Desrochers, M. Hackett, P. Helmreich, J. Nicolas,

T. Phelan, D. Summerfield, P. Zawasky

Opposed: W. Gouveia

The meeting adjourned at 10:45 p.m.