

**Finance Committee Meeting  
February 25, 2008  
7:30 PM  
Municipal Center – Selectmen's Conference Room**

**Present:** Chairman, Lee Tarantino; Vice-Chair, Michael Thomas; Pasquale Barletta; Thomas DeLuca; Jackie Desrochers; Wayne Graf; Paul Helmreich; Philip Zawasky; Town Manager, James Purcell.

**Absent:** Robert Bouchard

**Call to Order**

Meeting was called to Order at 7:35.

**I. Approval of Minutes**

**Motion** was made by Mr. Helmreich to approve the February 11, 2008 Finance Committee minutes as written. Second by Mr. Zawasky. Vote: All in favor, with Mr. Thomas abstaining. **Motion carries.**

**Motion** was made by Mr. Helmreich to approve the February 11, 2008 Finance Committee minutes as amended. Second by Mr. DeLuca. Vote: All in favor, with Mr. Thomas abstaining. **Motion carries.**

**Motion** was made by Mr. Thomas to move to Executive Session with the purpose of discussing labor contract negotiations, and then to reconvene back into open session. Second by Mr. Zawasky. Role call vote: All in favor. **Motion carries.**

**7:45 - The Finance Committee moved to the Conference Room for the Executive Session.**

**8:35 - The Finance Committee returned to the Selectmen's Conference Room to continue Open Meeting.**

Mr. Purcell briefly reviewed each of the articles for the Warrant for the upcoming Annual Town Meeting.

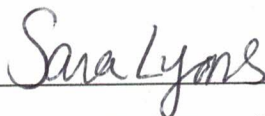
**Next Meeting**

The next meeting is scheduled for Wednesday, February 27, 2008 at 7:30pm at which the School Committee will be present to discuss the FY '09 budget.

**Adjournment**

**Motion** was made by Mr. Zawasky to adjourn at 9:35 pm. Second by Mr. DeLuca. Vote: Unanimous. **Motion carries.**

Respectfully Submitted by:



Sara Lyons, Finance Committee Secretary

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