Finance Committee Meeting June 8, 2009 6:00 PM Yelle School Cafeteria

SEP 2 5 2009

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<u>Present</u>: Chairman, Michael Thomas; Vice-Chair, Wayne Graf; Pasquale Barletta; Thomas DeLuca; Jackie Desrochers; Paul Helmreich (late arrival); Cheryl McFaun; Lee Tarantino; Philip Zawasky; Town Manager, James Purcell.

Absent: Robert Bouchard; Lynn Regan.

Call to Order

Meeting was called to order at 6:05 pm.

Motion was made by Mr. DeLuca to reconsider Article 2 (Collective Bargaining Agreements) on the Special Town Meeting warrant. Seconded by Ms. Desrochers. Vote: Unanimous. **Motion carries**. Mr. Purcell said that funds to fulfill the 2% retros for the negotiated contracts would come from the Health Insurance account. He said that only the funds for the Fire Department contracts, if voted for, would go into a holding account because the Fire Department contract has yet to be settled.

Motion was made by Mr. DeLuca to recommend Article 2 as written. Seconded by Ms. Desrochers. Vote: All in favor, with Mr. Helmreich abstaining. **Motion carries**.

Adjournment

Motion was made by Mr. Zawasky to adjourn at 6:15 pm. Seconded by Mr. DeLuca. Vote: Unanimous. **Motion carries.**

Respectfully Submitted by:

Sara Lyons, Finance Committee Secretary