

Finance Committee Meeting
10-1-2007
1:00pm
Judge Welsh Meeting Room
Called to Order: 1:00pm

Membership:

P	E	U	Name	
X			Gary Delius, Chair	
	X		Ruth Gilbert, Vice Chair	
X			Robert Vetrick	
		X	Virginia Ross	
X			Thomas Thurston	
	X		Walt Winnowski	
X			Edward Gage	
X			Thomas Coen	
X			David Bedard	
			Alice Foley, Alternate	Voting
X			Frederic Biddle, Alternate	X Voting

(Note: **P** = Present **E** = Excused **U** = Unexcused)

Also Present: Sharon Lynn, Alix Heilala, Pru Sowers, David Guertin, Mark Abrahams

Order of Business:

1. Consider the Warrant Articles for 2007 Fall Special town Meeting.
2. Review the results of the Waste Water Audit
3. Other Business
 - a. MMA Convention in January
 - b. ATFC Convention November 3

Motions

Motion # 1: To recommend the ratification and funding of the AFSCME Union Contract in the amount of \$50,267.

Motion By: Robert Vetrick

Second By: Fred Biddle

For: 7

Against: 0

Abstain: 0

Recuse:

Motion # 2 : To recommend the ratification of the Town Manager's contract in the amount of \$19,814

Motion By: Robert Vetrick

Second By: Tom Coen

For: 7

Against: 0

Abstain: 0

Recuse:

Motion # 3 : To Recommend the proposed Wide Area Network (WAN) in the amount of \$50,000.

Motion By: Robert Vetrick

Second By: Thomas Thurston

For: 7

Against: 0

Abstain: 0

Recuse:

Motion # 4 : To Recommend the addition to the DPW budget in the amount of \$10,000.

Motion By: Thomas Thurston

Second By: Ed Gage

For: 7

Against: 0

Abstain: 0

Recuse:

Motion # 5 : To recommend the transfer of funds to increase the amount available for indirect expenses by the amount of \$137,587.

Motion By: Robert Vetrick

Second By: Thomas Coen

For:

Against:

Abstain:

Recuse:

Motion # 6 : To Recommend funding the betterment of connecting the Town Owned buildings and the Manor to the Town Sewer, in the amount of \$73,000.

Motion By: Robert Vetrick

Second By: Ed Gage

For: 7

Against: 0

Abstain: 0

Recuse:

Motion # 7 : To transfer funds from the Reserve fund to pay Mark Abrahams in the amount of \$4,149.26.

Motion By: Robert Vetrick

Second By: Tom Coen

For: 7

Against: 0

Abstain: 0

Recuse:

Motion # 8 : To recommend ratification and funding of the Police contract in the amount of \$165,000.

Motion By: Tom Thurston

Second By: Robert Vetrick

For: 7

Against: 0

Abstain: 0

Recuse:

Motion # 9 : To Table discussion until more research can be performed and reconsider at the October 9, 2007 FinCom meeting.

Motion By: Robert Vetrick

Second By: Thomas Thurston

For: 7

Against: 0

Abstain: 0

Recuse:

Motion # 10 : To recommend payment of unpaid bills from previous periods in the amount of \$1,486.

Motion By: Tom Thurston

Second By: Robert Vetrick

For: 7

Against: 0

Abstain: 0

Recuse:

Motion # 11 : To recommend the research and consulting for repaving Town Streets in the amount of \$566,380.

Motion By: Robert Vetrick

Second By: Thomas Coen

For: 7

Against: 0

Abstain: 0

Recuse:

Motion # 12 : To Table consideration of the Budget Adjustments until the exact amount is fixed.

Motion By: Robert Vetrick

Second By: Ed Gage

For: 7

Against: 0

Abstain: 0

Recuse:

Motion # 13 : To Table consideration of Article 8 until out October 9, 2007 meeting.

Motion By: Ed Gage

Second By: Robert Vetrick

For: 7

Against: 0

Abstain: 0

Recuse:

Next Meeting: October 9, 2007

Adjourn: 5:01pm

Ed Gage / Tom Thurston, 7,0,0

Minutes by: Gary Delius

Approved by _____ on _____, 2008

Gary Delius, Chair