

JANUARY 16, 2007 ADVISORY BOARD MINUTES

In attendance, Belden DiVito, Dottie Munroe, Bill Johnson, Leo Janssens, Jamie Piedrafite, and Marie Zbikowski. Also in attendance the Town Administrator Kevin Paicos.

Minutes of the Board's November 27, 2006 meeting approved and accepted.

RESERVE FUND TRANSFER

The Police Department requested the amount of \$1200. be transfered from the Reserve Fund to cover the cost of funding batteries for three difibulators. This was an unforeseen expenditure which would generally be funded from the "minor equipment" account, however the balance in the minor equipment account is a negative. This request was granted on a motion by Belden and a second by Jamie.

SPECIAL TOWN MEETING WARRANTS ARTICLES

The Board methodically one by one discussed the 19 Warrant Articles scheduled to be brought before the voters at the January 24, 2007 Special Town Meeting. After a discussion on all the articles, on a motion by Belden DiVito and a second by Leo Janssens the Board recommended a "yes" on each article with the exception of holding off on a recommendation for Articles #1, #10, and #18, and NO vote on #19. PLEASE NOTE, Bill Johnson did not participate in the discussion on Article #10, which pertained to the Russell Hill property's conservation restriction.

RESERVE FUND TRANSFER POLICY WORDING

At the November 27, 2006 meeting the Board reviewed the Reserve Fund Transfer Policy requested that in Step Five, following the line, "At the Town Administrators option" we would like the inserted the words, "and by request of the Advisory Board". The Board brought this change in the wording to the attention of Kevin and he agreed to the change.

BOARD OF SELECTMENS MEETING

We continued our meeting by the attended a joint meeting with the Board of Selectmen with particular attention given to a discussion on the Sewer Agreement with the city of Gardner.

NEXT MEETING

Next meeting is scheduled for January 24, 2007 at 5:30 with the Board of Selectmen in the Selectmen's Office preceding the Special Town Meeting.

Respectfully submitted,

Dorothy J. Munroe, secretary