

ADVISORY BOARD MEETING OF APRIL 23, 2007

In attendance: Bill Johnson, Leo Janssens, Ed Tree, Belden DiVito, Dottie Munroe, Jamie Piedrafite and Marie Zbikowski.

Meeting opened at 7:04 p.m.

Minutes of the April 12, 2007 meeting approved as presented.

KEVIN PAICOS ACCRUED VACATION: On a motion by Leo and a second by Belden the Board approved.

RESERVE FUND TRANSFERS

Ed Tree motioned we transfer a total of \$5,000 from the Reserve Fund to the Town Administrator's account 11123-51100 salary and wages to cover the Interim Town Administrator's cost \$4,000 and \$1,000 for advertising costs relating to the ITM recruitment process. A second on this motion by Marie Zbikowski, the motion passed.

Voted to transfer from the Reserve Fund a total of \$8,000 to the police wages overtime account 12210-51300 because of insufficient funds originally in this account to cover overtime. On motion by Leo and a second by Dottie this motion passed unanimously.

The Advisory Board voted to transfer a total of \$3,840 to the Reserve Fund to Professional and Technical Services account 14420-53000 to cover the costs to file a transfer station permit and conduct groundwater/air quality testing at the closed landfill. This on a motion by Belden and a second by Leo.

REVIEW & RECOMMEND REMAINING TOWN MEETING WARRANT ARTICLES

Article #4, regarding the School Budget Override Contingent Vote. On a motion, we do not recommend the School Override by Leo and a second by Bill it was passed with four in favor and two opposed.

NOTED: Ed Tree excused himself from any participation in the discussion or the voting of this article.

Leo Janssens motion was passed over Article #20, Authorization for Retire Employees Health Insurance and #21 regarding Medicare Eligible Employee Enrollment in Madigan and with a second by Belden in was unanimously voted to pass over.

Article #25 was voted to pass over on a motion by Ed and a second by Jamie, this concerned a Water/Sewer Rate Study update.

Article #26, increase bonding authority for construction of Public Safety Facility, the Board decided to "hold" on a recommendation until the Annual Town Meeting.

Article #36, this article which is addressing the AWRSD Capital Budget Exclusion, to raise and appropriate the sum of \$150,000 to fund the School District Five-Year Capital Plan, was approved on a motion by Bill and a second by Leo, pending a change in the State Law that would allow the Town to do this legally.

Article #38, regarding the transfer from available funds, \$15,000 for the Stabilization Fund, was passed by the Board unanimously on a motion by Leo and a second by Ed.

Article #39, pertains to the transfer of \$10,000 from available funds to the Conservation Fund, which the

Board approved on a motion by Leo and second by Dottie.

Article #40, Leo made a motion, with a second by Belden to transfer from available funds the sum of \$25,000 to the Capital Improvement Fund, motion passed unanimously.

RESCIND A VOTE

At the April 12, 2007 meeting the Board voted to put back into the budget \$3,200 for an HP Color Plotter for the Land Use Department, upon learning that the DPW has a plotter that can be shared by the Land Use, Leo made a motion, with a second by Bill to rescind that motion and take back the \$3,200 out of the FY08 budget. The vote was unanimous to do so.

OTHER BUSINESS

A discussion which perhaps we as a "Finance Board", should be more proactive regarding formulas and revenues, and come up with a plan. Suggestion included, the five-year Capital Plan, safety in town, revenue track, energy costs, and a plan to save money.

NEXT SCHEDULED MEETING

Next scheduled meeting is May 5th, 2007 at 9:00 a.m. at Oakmont preceding the Annual Town Meeting at 10:00 a.m.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Dorothy J. Munroe