

Selectmen's Meeting – February 14, 2005

Dr. Bowcock, Mr. Silvia and Mr. Eckenreiter were present.

Also in attendance were Jeffrey Osuch and John Nunes.

Dr. Bowcock called the meeting to order at 12:00 noon.

The Board welcomed John Nunes, the new Director of Finance/Treasurer.

Mr. Eckenreiter motioned to approve the minutes of February 7, 2005. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SECRETARY REPORT

The Board will review a letter from the Police Sergeants regarding the Animal Control Officer.

The Red Sox's Trophy will be on display at the Recreation Center from 2:30 - 3:30 p. m. today.

"Wind Energy Forum" will be held in the Town Hall Banquet Room on February 16th at 7:00 p.m.

Meeting with Celco Construction is scheduled for February 16th at 9:30 a.m at the Board of Public Works.

Meeting with Brian B. Smith is scheduled for February 17th at 3:00 p.m. at the Town Hall.

Finance Committee will meet on February 17th at 7:00 p.m. at the Board of Public Works.

Public Hearing on the FY 2005 Massachusetts Community Development Block Grant, Mini Entitlement Program Plan is scheduled for 6:30 p.m. on February 17th in the Banquet Room, Town Hall.

ANNUAL TOWN MEETING

Placement of articles on the Annual Town Meeting Warrant was selected by lottery.

The Board voted on FY 2006 Town budgets. (See attached.)

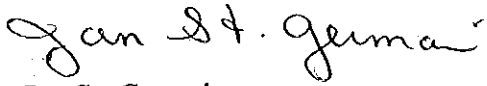
BOARD OF PUBLIC WORKS

Dr. Bowcock motioned to approve the appropriation of monies from the Reserve Fund for salt and sand for snow removal for an emergency situation. Mr. Eckenreiter seconded.

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Vote was unanimous. Board of Public Works must also vote to approve the appropriation.

At 12:30 p.m., Mr. Silvia motioned to adjourn. Mr. Eckenreiter seconded. Vote was unanimous.

A handwritten signature in cursive script that reads "Jan St. Germain".

Jan St. Germain
Secretary

REVISED
2-15-05

Sheet 1

	Expended FY 03	Expended FY 04	Appropriated FY 05	Requested FY 06	Recommended Adm	Recommended Fin C
d. Other Charges/Expenses	0.00	0.00	0.00	0.00		
e. Capital Outlay	0.00	0.00	0.00	0.00		
S/T	6,696.10	4,310.17	4,508.00	4,508.00		
47. RECREATION CENTER						
a. Salary & Wages	108,149.35	129,315.06	138,334.11	140,285.26		
b. Purchase of Services	29,163.67	33,697.48	34,000.00	40,080.00		
c. Supplies	5,000.00	5,228.56	5,250.00	5,250.00		
d. Other Charges/Expenses	765.54	999.57	1,000.00	1,000.00		
e. Capital Outlay	9,291.20	0.00	0.00	0.00		
f. Recreation Center Program Account	0.00	0.00	80,000.00	80,000.00		
S/T	152,369.76	169,240.67	258,584.11	266,615.26		
48. PARK DIVISION						
a. Salary & Wages	72,181.10	70,254.26	84,798.88	85,622.18		
b. Purchase of Services	12,373.08	9,589.00	9,935.00	10,335.00		
c. Supplies	4,163.71	3,814.84	3,700.00	4,000.00		
d. Other Charges/Expenses	0.00	0.00	0.00	0.00		
e. Capital Outlay	410.00	8,700.00	9,000.00	18,500.00		
S/T	89,127.89	92,358.10	107,433.88	118,457.18		
TOTAL RECREATION	248,193.75	265,908.94	370,525.99	389,580.44		
UNCLASSIFIED						
49. CONTRIBUTORY RETIREMENT	1,297,920.00	1,395,132.00	1,534,546.00	1,604,772.00	1,604,772.00	
50. GROUP INSURANCE	2,278,631.14	2,785,152.39	3,230,000.00	3,380,000.00		
51. MEMORIAL DAY	3,000.00	2,039.96	2,500.00	2,500.00	2,500.00	
52. MA EMPLOYMENT SECURITY	91,576.12	56,008.54	110,000.00	110,000.00	110,000.00	
53. NON-CONTRI RETIREMENT	8,056.97	8,298.68	8,547.64	8,804.69	8,804.69	
54. RESERVE FUND	57,467.00	24,714.00	100,000.00	100,000.00	100,000.00	
55. TOWN INSURANCE	471,402.87	361,503.04	575,000.00	625,000.00	625,000.00	
56. TOWN REPORT	5,002.00	2,880.00	4,300.00	4,300.00	4,300.00	
57. FICA	176,793.74	191,886.33	225,000.00	230,000.00	230,000.00	
58. BUZZARDS BAY ACTION COMI	1,520.00	760.00	760.00	760.00	760.00	

REVISED
2-15-06

Sheet1

	Expended FY 03	Expended FY 04	Appropriated FY 05	Requested FY 06	Recommended Adm	Recommend Fin Com
59. RAPE CRISIS PROJECT	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	
60. FINE ARTS	300.45	1,000.00	1,000.00	5,000.00	5,000.00	
SUBTOTAL	4,393,670.29	4,831,374.94	5,793,653.64	6,086,636.00		
61. STABILIZATION FUND	0.00	0.00	200,000.00	0.00		
TOTAL UNCLASSIFIED	4,393,670.29	4,831,374.94	5,993,653.64	6,086,636.00		
MUNICIPAL DEBT & INTEREST						
62. GENERAL FUND						
a. Debt	1,049,520.00	1,101,245.35	922,597.35	1,022,597.35	1,022,597.35	
b. Interest on Debt	941,574.28	894,432.23	852,665.28	844,232.52	844,232.52	
c. Interest on Temp Loans	2,189.38	9,470.60	80,000.00	80,000.00	80,000.00	
S/T	1,993,283.66	2,005,148.18	1,855,262.63	1,946,829.87	1,946,829.87	
63. WATER FUND						
a. Debt	165,480.00	165,480.00	25,000.00	25,000.00	25,000.00	
b. Interest on Debt	15,090.72	7,970.32	3,775.00	2,587.50	2,587.50	
c. Interest on Temp Loans	0.00	0.00	0.00	0.00	0.00	
S/T	180,570.72	173,450.32	28,775.00	27,587.50	27,587.50	
64. SEWER FUND						
a. Debt	358,221.00	355,085.48	352,170.91	493,486.20	493,486.20	
b. Interest on Debt	146,804.00	124,659.04	111,133.53	395,253.84	395,253.84	
c. Interest on Temp Loans	0.00	43,000.00	75,000.00	0.00	0.00	
S/T	505,025.00	522,744.52	538,304.44	888,740.04	888,740.04	
TOTAL DEBTS & INTEREST	2,678,879.38	2,701,343.02	2,422,342.07	2,863,157.00	2,863,157.00	
GRAND TOTALS	32,604,190.58	33,889,547.30	35,670,094.77	38,590,876.92		