

FINANCE COMMITTEE
MINUTES
April 28, 2014

Meeting called to order at 6:30 P.M.

All members present

Motion made, seconded and approved unanimously to approve the minutes of March 24, 2014 and March 31, 2014

Discussed the request for an additional \$48,000 for the school budget with Supt. Rodriquez, and School Committee members Emre Evren and James Pietras.

Discussed with Highway Supt. Desrochers the request for a new position of foreman and the capital request for a lift truck.

At 10:00 P.M., motion made, seconded and approved unanimously to recess until 7:30 P.M. on April 29, 2014.

Meeting reconvened at 7:40 P.M. on April 29, 2014.

Motion made, seconded and approved unanimously to recommend approval of Articles 1-5 of the Special town Meeting of May 12, 2014.

At 9:05 PM, Robert Glesmann left the room and John Libera acted as Clerk in his absence. Motion made, seconded and approved unanimously to recommend approval of the County Retirement budget in the amount of \$800,570, the Group Health/Life Insurance budget in the amount of \$1,321,520.

Robert Glesmann rejoined the meeting.

Discussed the request for \$48,000 for the school budget and the request for \$50,000 for a new foreman position in the highway department.

Motion made, seconded and approved unanimously to not include either request in the budget recommendation.

Motion made, seconded and approved unanimously to recommend approval of all the remaining General Government budgets, excepting the County Retirement and Group Health/Insurance which had been recommended previously, in the amount of \$13,744,605.

Motion made, seconded and approved unanimously to recommend approval of Articles 1-15, 17-21, 25-28,30, and 32 as warranted for the Annual Town Meeting.

Motion made, seconded and approved unanimously to request the Moderator to hear Article 29 before Article 22.

Motion made, seconded and approved unanimously if Article 29 passes as recommended to recommend Article 22 be amended to \$300,000, Article 23 to \$350,000, Article 24 to \$350,000 and Article 31 be withdrawn.

Motion made, seconded and approved unanimously to adjourn at 10:30 PM.

Respectfully submitted,

Robert Glesmann, Clerk