

FINANCE COMMITTEE
Minutes

Date: April 9, 2009

Time: 7:00p.m.

Present: O'Connor, Gauthier, Girard, Kupcinkas, Hebert

Absent: Hamilton

Meeting called to order at 7:00p.m.

Motioned by Gauthier, seconded by Girard to accept the minutes of March 30, 2009 as written. Unanimous.

Motioned by Gauthier, seconded by Kupcinkas to accept the minutes of April 6, 2009 as written. Unanimous.

Michael O'Connor: I spoke to the Tom Fox and he is available to come in to meet with us on Monday, April 27, 2009. We will be discussing the Warrant and the FY2010 Budget. Based on the meeting between the School Committee and the Board of Selectmen, Bob has come back with only two changes in his budget. The School Committee had some changes in their budget to reflect the 60% number. They almost went on to other business before voting on the budget split last night.

Bob Spain: I have also increased the local receipts by \$32,000.

BUDGET RECOMMENDATIONS

Finance Director

Motioned by Hebert, seconded by Kupcinkas to rescind the April 6, 2009 vote on this budget. Unanimous.

Motioned by Hebert, seconded by Kupcinkas to recommend to raise and appropriate for Salaries and Wages (all), \$135,838, General Expenses, \$4,295 for a total of \$140,133 for the purpose of funding this budget. Gauthier opposed, rest for.

Building Inspector

Motioned by Hebert, seconded by Kupcinkas to rescind the April 6, 2009 vote on this budget. Gauthier opposed, rest for.

Motioned by Hebert, seconded by Kupcinkas to recommend to raise and appropriate for Salaries and Wages (all), \$66,900, General Expenses, \$1,000 for a total of \$67,900 for the purpose of funding this budget. Gauthier opposed, rest for.

Total General Government

Motioned by Hebert, seconded by Kupcinkas to rescind the April 6, 2009 vote on this line item. Unanimous.

Motioned by Hebert, seconded by Kupcinkas to recommend to raise and appropriate for Total General Government, \$1,444,768. Gauthier opposed, rest for.

Total Public Safety

Motioned by Hebert, seconded by Kupcinkas to rescind the April 6, 2009 vote on this line item. Unanimous.

Motioned by Hebert, seconded by Kupcinkas to recommend to raise and appropriate for Total Public Safety, \$2,946,934. Gauthier opposed, rest for.

School Department

Michael O'Connor: On March 30, 2009, we voted for a budget with a 63.33/ 36.45 split. The School Committee had their meeting last night. We now need to change it to reflect a 60/40 split. The local receipts have been adjusted by \$32,000 to lower the amount that the School had to reduce their budget by.

Donald Gauthier: Where is this money coming from?

Bob Spain: This would be from the increase in fees.

Michael O'Connor: It would also be money that would have been in the FY2011 Free Cash.

Motioned by Hebert, seconded by Kupcinkas to rescind the April 6, 2009 vote on this budget. Unanimous.

Motioned by Hebert, seconded by Kupcinkas to recommend to raise and appropriate a total of \$17,102,255 for the purpose of funding this budget. Gauthier opposed, rest for.

Total Public Education

Motioned by Hebert, seconded by Kupcinkas to rescind the April 6, 2009 vote. Gauthier opposed, rest for.

Motioned by Hebert, seconded by Kupcinkas to recommend to raise and appropriate for Total Public Education, \$17,868,933. Gauthier opposed, rest for.

Total General Fund

Motioned by Hebert, seconded by Kupcinkas to rescind the April 6, 2009 vote. Unanimous.

Motioned by Hebert, seconded by Kupcinkas to recommend to raise and appropriate for Total General Fund, \$33,326,366. Gauthier opposed, rest for.

Total General and Enterprise Fund

Motioned by Hebert, seconded by Kupcinkas to rescind the April 6, 2009 vote. Unanimous.

Motioned by Hebert, seconded by Kupcinkas to recommend to raise and appropriate for Total General and Enterprise Funds, \$34,522,004. Unanimous.

Total Article 4

Motioned by Hebert, seconded by Kupcinkas to rescind the April 6, 2009 vote. Unanimous.

Motioned by Hebert, seconded by Kupcinskaskas to recommend to raise and appropriate for Total Article 4, \$34,522,004. Unanimous.

Paragraph A-

Motioned by Hebert, seconded by Kupcinskaskas to rescind the April 6, 2009 vote. Unanimous.

Motioned by Hebert, seconded by Kupcinskaskas to recommend to Raise and Appropriate the sum of Thirty Two Million One Hundred Eighty Thousand Sixty Five Dollars (\$32,180,065). Unanimous.

Paragraph C

Motioned by Hebert, seconded by Kupcinskaskas to rescind the April 6, 2009 vote. Unanimous.

Motioned by Hebert, seconded by Kupcinskaskas to recommend to transfer the sum of One Hundred Eighty Seven Thousand Two Hundred Forty Two Dollars (\$187,242) from the Fiscal Year 2010 Millbury Sewer Enterprise Fund User Revenue Account for the indirect costs of the Sewer Department. Unanimous.

A copy of the Warrant, to be presented and voted on by the Board of Selectmen, was handed out to the Committee

Michael O'Connor: Article 58 had a change in the actual article. They needed to add the "B" to the section. Article 51 needed to have "Town of Millbury" added to the article. We need to rescind the vote and revote it.

Article 51-Flags

Motioned by Gauthier, seconded by Kupcinskaskas to rescind the March 30, 2009 vote. Unanimous.

Motioned by Gauthier, seconded by Kupcinskaskas to recommend that Article 51 be accepted as written. Unanimous.

Michael O'Connor: The Planning Board has some problems with a few of the articles that they will be discussing at Town Meeting. We will leave our recommendations as they are. They may get up on Articles 35, 36, and 37 and indefinitely postpone them. This depends on what information they receive between now and the Town Meeting. I will put the budget article in the proper form and get the Warrant ready, so that you can go over them before I send them out to print. They need to go to print on April 15. I also revised the Finance Committee letter to the residents that appears in the front of our Finance Committee Recommendations booklet. The letter contains the correct split between the Town and the School.

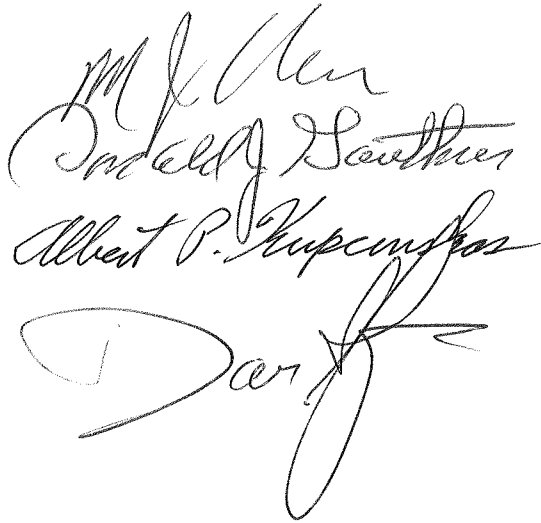
Donald Gauthier: If the State cuts more revenue, are you prepared to do cuts?

Bob Spain: Not yet. I have an idea on what I will have to do, but I cannot discuss that at this time. The House Budget will be coming out next week. I am not confident that it will stay the same.

Michael O'Connor: I want to let you know that we have set up a meeting with the Town Moderator for Monday, April 27, 2009 at 7:00p.m.

Steve Hebert: I will not be able to make that meeting.

Motioned by Gauthier, seconded by Kupcinskis to adjourn at 7:45p.m. Unanimous.



Michael O'Connor
Donald Gauthier
Albert B. Kupcinskis
Steve Hebert