

Warrant Committee

November 19, 2014

Eleventh meeting

Present: T. Hays, P. Pasquerella, R. Boehler, J. Eckner, C. Karimbakas, M. Maholchic, P. Mathews, S. McCurdy, L.M. McLean, J. Potter, J. Schindler
K. Sorgi, D. Turner, E. White

Absent: N. Bourque

Reserve Fund: \$450,000.00

1. Chair Hays called the meeting to order at 7:33 pm in the Blute Conference Room of Town Hall.
2. Chair Hays invited Building Commissioner Joe Prondak to speak on funding to demolish the O Central Avenue property; Town wishes a set-aside of \$317,225, negotiated down from initial \$347,225 to leave foundations and not include costs of MBTA disruption of service. Motion by member Turner and seconded by member Pasquerella to set aside requested funds; vote is 13/0/0
3. December meetings set for the 3rd, 10th, 17th, and possibly the 18th
4. Committee discussed subcommittee assignments and interview methods; suggested to invite Board of Selectmen to exercise greater oversight of budgets under their control at earlier stage in the process
5. On a motion by member McLean and seconded by member Maholchic, Committee approves minutes of August 13 by a vote of 8-0-5
6. On a motion by member McLean and seconded by member Maholchic, Committee approves minutes of September 3 by a vote of 9-0-4
7. On a motion by member McLean and seconded by member Maholchic, Committee approves minutes of September 8 by a vote of 9-0-4
8. On a motion by member McLean and seconded by member Maholchic, Committee approves minutes of September 10 by a vote of 9-0-4
9. On a motion by member McLean and seconded by member Maholchic, Committee approves minutes of September 15 by a vote of 9-0-4
10. On a motion by member McLean and seconded by member Maholchic, Committee approves minutes of September 17 by a vote of 10-0-3
11. On a motion by member McLean and seconded by member White, Committee approves minutes of October 7 by a vote of 9-0-4

12. On a motion by member McLean and seconded by member Maholchic, Committee approves minutes of October 27 by a vote of 12-0-1
13. On a motion by member McLean and seconded by member Maholchic, Committee approves minutes of October 28 by a vote of 12-0-1
14. Motion by member Turner and seconded by member McLean to reimburse Chair Hays \$185 for Association of Town Finance Committees Meeting registration fee; vote is 13-0-1; Chair Hays abstained
15. Free cash revised sheet presented by Chair Hays; amount is \$2,981,240; Chair Hays presented budget templates and notified Committee of DPW property walk-through
16. On a motion to adjourn by Member Pasquerella and seconded by member Boehler, Committee is adjourned at 11:03 PM; vote is unanimous

Reserve Fund: \$450,000, of which \$317,225 is set aside for potential demolition of Zero Central Avenue property, leaving available balance of \$132,775

Respectfully submitted,
Paul Pasquerella, Warrant Committee Secretary