

Warrant Committee

April 8, 2015

Thirty-fourth meeting

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

Absent: C. Karimbakas, LM. McLean

Reserve Fund: \$400,000, of which \$317,225 is set aside for potential demolition of Zero Central Avenue property, leaving available balance of \$82,775.

1. Chair Hays called the meeting to order at 7:35 p.m. in the Blute Conference Room and itemized the evening's agenda.
2. On a motion by Member Turner and seconded by Member McCurdy, the Committee voted to approve meeting minutes:
3. Nov. 19, 2014: 11/0/0
4. Dec. 3, 2014: 10/0/1
5. Dec. 10, 2014: 11/0/0
6. Dec. 17, 2014: 9/0/2
7. Dec. 18, 2014: 9/0/2
8. Jan. 7, 2015: 9/0/2
9. Jan. 12, 2015: 9/0/2
10. Jan. 14, 2015: 10/0/1
11. Jan. 21, 2015: 11/0/0
12. Feb. 4, 2015: 9/0/2
13. Feb. 5, 2015: 6/0/5
14. Feb. 12, 2015: 7/0/4
15. Feb. 18, 2015: 8/0/3
16. Feb. 19, 2015: 8/0/3
17. Recommendation draft discussed for Article 48 and the Citizens' Petition involving a Special Permit for a Condominium Planned Unit Development. The Committee acknowledged that Planning Board input was needed in order to move forward with the recommendation.

Member Boehler arrived at 7:43 p.m.

18. A \$2,300 Reserve Fund Transfer request from the Town Clerk for advertising fees discussed. On a motion by Member Turner, seconded by Member Mathews, the request was approved, 11/0/0.

19. Initial hosting and maintenance fees for new financial software discussed. On a motion by Member McCurdy, seconded by Member Mathews, the Committee voted to allocate \$40,000 for the FY16 I.T. budget from the BOS FY15 budget, 11/0/0.

RECOMMENDED that the Town appropriate the amount shown in the following tabulation under the heading "Recommended:"

	GENERAL GOVERNMENT	Actual FY 14	Approp. FY 15	Recomm. FY 16
A	BOARD OF SELECTMEN			
1	CENTRAL BUSINESS OFFICE			
	Salaries & Wages	327,615	338,887	298,921
	General Expenses	16,483	25,271	5,771
	Total Central Business Office	344,098	364,158	304,692
2	ELECTION & REGISTRATION			
	Salaries & Wages	16,666	42,250	29,250
	General Expenses	9,951	27,130	25,850
	Total Election & Registration	26,617	69,380	55,100
3	INSURANCE GENERAL			
	General Expenses	924,653	950,647	950,703
	Total Insurance General	924,653	950,647	950,703
4	LAW			
	Retainer	56,000	58,000	58,000
	Professional & Special Services	224,383	197,000	197,000
	Disbursements	2,804	5,000	5,000
	Claims		1,000	1,000
	Total Law	283,187	261,000	261,000
5	INFORMATION TECHNOLOGY			
	Salary & Wages	126,995	130,951	135,530

	General Expenses	201,324	226,352	326,273
	Total Information Technology	328,319	357,303	461,803
6	ANNUAL REPORTS			
	General Expenses - Town Reports	8,000	6,300	6,300
	General Expenses - Warrant	9,290	0	0
	Total Annual Reports	17,290	6,300	6,300
7	SELECTMEN			
	Salary - Chairman	1,800	1,800	1,800
	Salary - Other Two Members	3,000	3,000	3,000
	Salary - Town Administrator	151,543	155,473	156,969
	Salary - Other	236,818	309,385	331,339
	General Expenses	28,273	77,177	26,577
	Total Selectmen	421,434	546,835	519,685
8	VETERANS BENEFITS			
	Salaries & Wages	19,583	19,975	19,975
	General Expenses	1,693	1,785	1,785
	Benefits	103,144	120,020	120,020
	Total Veterans Benefits	124,420	141,780	141,780
	TOTAL BOARD OF SELECTMEN	2,470,018	2,697,403	2,701,063
B	BOARD OF ASSESSORS			
	Salary - Chairman	1,800	1,800	1,800
	Salary - Other Two Members	3,000	3,000	3,000
	Salary - Other	205,400	224,098	215,249
	General Expenses	18,691	21,283	23,753
	Revaluation			

		115,000	115,000	115,000
	Total Board of Assessors	343,891	365,181	358,802
C	TOWN CLERK			
	Salary - Clerk	86,902	88,640	90,316
	Salary - Other	119,200	123,874	129,482
	General Expenses	35,563	40,520	45,070
	Total Town Clerk	241,665	253,034	264,868
D	TREASURER-COLLECTOR			
	Salary - Treasurer	86,902	89,640	91,316
	Salary - Other	187,299	193,263	203,804
	General Expenses	60,328	69,664	85,370
	Total Treasurer-Collector	334,529	352,567	380,490
	TOTAL GENERAL GOVERNMENT	3,390,103	3,668,185	3,705,223

and that to meet said appropriation the sum of \$3,528,668 be raised from the tax levy, the sum of \$136,555 be raised from funds certified by the Department of Revenue as free cash and the sum of \$40,000 be transferred from Article 14 of the May 2014 Annual Town Meeting (Selectmen General Expenses.)

20. FY16 Town revenue discussed. On a motion by Member Turner and seconded by Member Sorgi, the revenue was set at \$104,212,083.

21. On a motion by Member Pasquerella and seconded by Member Maholchic, the meeting was adjourned at 8:06 p.m..

Reserve Fund: \$397,700, of which \$317,225 is set aside for potential demolition of Zero Central Avenue property, leaving available balance of \$80,475.

Respectfully submitted,
Julia Getman, Warrant Committee Clerk