

Warrant Committee

December 16, 2015

Eleventh meeting

Present: Chair Ted Hays, Secretary LeeMichael McLean, Members Jean Eckner, Betty White, Chuck Karimbakas, Jonathan Schindler, Steve McCurdy, Brian Beaupre, Michael Maholchic, Philip Mathews and Richard Boehler.

Absent: Jim Potter, Darnell Turner

Reserve Fund Balance: \$597,445

1. The 11th meeting of the Warrant Committee was called to order at 7:46 p.m. in the Carol Blute Conference Room of Milton Town Hall.

2. Chair Hays discussed upcoming Warrant Committee commitments. The Board of Selectmen's proposed article to create a storm water utility fund was examined, and Chair Hays stated that a vote could be made on it by the Warrant Committee after a presentation by the BOS at their January 12th meeting. Three zoning articles would be voted on January 6th. The February Special Town Meeting timetable and deadlines were addressed.

3. The Audit budget was reviewed. After a discussion of GASBE 68, auditor contracts and OPEB options, the budget was approved 10/0/0 on a motion by Member Mathews, seconded by Member White.

Michael Maholchic arrived at 8:38.

4. The Inspectional Services, Retirement, Fire, Police, MEMA, Central Business Office, General Insurance, Election and Registration, Town Reports, the Town Clerk, Information Technology, Law, Veterans, the Board of Assessors, the Treasurer/Collector, Board of Selectmen, Conservation Commission, Council on Aging, Warrant Committee, Public Works, Board of Health, Library, Cemetery, Parks and Recreation, and Consolidated Facilities budgets were discussed.

5. On a motion by Member McLean, seconded by member Boehler, the meeting was adjourned at 9:52 p.m., 10/0/0.

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Respectfully submitted by
Julia Getman
Warrant Committee Clerk