

Warrant Committee

February 4, 2015

Twentieth Meeting

Present: T. Hays, P. Pasquerella, D. Turner, J. Schindler, C. Karimbakas, P. Mathews, LM. McLean, J. Potter, B. White, M. Maholchic, J. Eckner, S. McCurdy

Absent: K. Sorgi, R. Boehler, N. Bourque

Guests: Annmarie Fagan, Town Administrator, Amy Dexter, Town Accountant, Michael Blanchard, Assistant Town Administrator/Human Resources Director

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.

1. Chair Hays called the meeting to order at 7:39 PM in the Blute Conference Room and discussed upcoming schedules.
2. Ms. Fagan presented a reorganization plan involving personnel of the Central Business Office, the Department of Public Works, the Treasurer's Office, and the Selectmen's Office.

Member Maholchic arrived at 8:00 PM.

3. Ms. Dexter presented the budget for the Central Business Office..
4. Ms. Fagan presented for discussion the budgets for Group Insurance, General Insurance, Law, and Municipal Audit.
5. Mr. Blanchard presented the budget for the Personnel Board.
6. Ms. Fagan presented the budgets for the Selectmen's Office, Selectmen's Elections and Registration, and Town Reports.
7. Ms. Dexter and Mr. Blanchard explained the Unemployment and Veterans' Benefits budgets.
8. Chair Hays discussed issues of free cash uses and override scheduling in context of general budget.
9. On a motion by Member Pasquerella and seconded by Member Karimbakas, the Warrant Committee voted to adjourn at 10:35 PM 11/0/0

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Respectfully submitted,
Julia Getman, Warrant Committee Clerk