

## **Warrant Committee**

January 21, 2015

Nineteenth meeting

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

Absent: N. Bourque

Guests: Susan Galvin, Town Clerk, Caroline Kinsella, Director Board of Health, Robert Bushway, Chief Assessor, Jim Henderson, Elected Assessor, Jim McAuliffe, Town Treasurer

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. Meeting was called to order by Chair Hays at 7:38 PM in the Blute Conference Room.
2. Susan Galvin, Town Clerk, discussed the role of the Town Clerk's office and its budgetary requirements, including the cost of elections, the publishing of articles and the town census.
3. Caroline Kinsella, Director Board of Health, distributed a document explaining the role of the Health Department and discussed budgetary needs, particularly the need for a new copier.
4. Robert Bushway and Jim Henderson gave a presentation on the Assessors' roles and budget. Maintaining the tax base and contracts for the reevaluation process were discussed.
5. Jim McAuliffe, Treasurer, presented the Treasurer's Office budget, as well as the Debt Service budget.
6. Three new articles were discussed, including those involving an access road, a new job description for the Town Administrator and the reinvigoration of the Audit Committee.
7. On a motion made by Member Pasquerella and seconded by Member McLean the Committee adjourned at 10:29 PM by unanimous vote. *13/0/0*

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Respectfully submitted,

Julia Getman, Warrant Committee Clerk