

Warrant Committee

March 4, 2015

Twenty-ninth meeting

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

Absent: R. Boehler, S. McCurdy

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 7:46 p.m. at the MPEG Access Studio, Pierce Middle School.
2. On a motion made by Member Turner and seconded by Member Schindler, the Committee voted unanimously to approve a \$50 advertising charge from the *Milton Times*. 11/0/0
3. A Reserve Fund Transfer request from the Fire Dept. for overtime for \$100,000 was discussed, with the Hendries Building demolition and its effect on the Reserve Fund balance considered.
4. On a motion made by Member Turner and seconded by Member Sorgi, to approve a \$50,000 RFT for Fire Department overtime, the Committee voted to approve . 11/0/0
5. On a motion made by Member Turner and seconded by Member Sorgi, to approve an additional \$50,000 set-aside for Fire Department overtime, the Committee voted not to approve. 0/11/0
5. Budgeting for the demolition of the Hendries Building, Capital Committee requests and stabilization funds was discussed.
6. The meeting schedule through March and assignments for writing Warrant comments were discussed.
7. On a motion by Member Pasquerella and seconded by Member Maholchic, the meeting adjourned at 10:30 pm by unanimous vote. 11/0/0

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.

Respectfully submitted,
Julia Getman, Warrant Committee Clerk