

APPROPRIATIONS COMMITTEE

February 26, 2008

Present: Chairman Elaine Kelly
 Vice Chairman Rick Nieber
 Dan McInnis
 Lynne Winter

Absent: Janice Hight

Also Present: Town Administrator
 Assistant Town Administrator
 Board of Selectmen Chair Bill Pantazis
 Financial Planning Committee Member Chris Kowal

Meeting called to order by Chairman at 7:30 p.m. in Conference Room B.

Approval of Minutes

Motion was made by Rick Nieber to approve the minutes of November 27, 2007; seconded by Dan McInnis; approved unanimously.

Overview of FY 2009 Municipal Budget

The Town Administrator provided an Overview of the FY 2009 Municipal Budget.

Chris Kowal, who is the Appropriations Committee's appointee to the Financial Planning Committee, provided a Status Report on the Financial Planning Committee's work on the FY 2009-2014 Capital Improvement Program.

Committee Meeting Schedule and Times

Committee will continue to meet on Tuesdays and Thursdays at 7:30 p.m. to review Budgets for FY 2009.

Committee decided to schedule the following Departments/Committees:

- Police
- Fire
- Public Works
- Assessor
- Treasurer
- Town Accountant
- Town Engineer
- Solid Waste Study Committee
- Schools

If there are any other Departments/Committees that wish to meet with the Committee, then such Departments/Committees may request a meeting.

Committee Chair proposed to the Committee that a Line Item review of the Schools' Budgets be considered to be scheduled for a Saturday. Committee members discussed the possibility of a Saturday meeting. The Chair will discuss the possibility with the School Superintendent. Dan McInnis requested that information on the Schools' Budgets be provided in advance of any meeting with the Schools.

Committee scheduled their next meeting for March 6, 2008 at 7:30 p.m. At that meeting, they will schedule their future meeting dates.

Committee asked that, at a future meeting, a presentation be provided on the Senior Center Building Project and the 119 Colburn Street Environmental Remediation Project.

Meeting adjourned at 9:45 p.m.

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