

APPROPRIATIONS COMMITTEE

April 10, 2008

Present: Chairman Elaine Kelly
Vice Chairman Rick Nieber
Janice Hight
Dan McInnis
Lynne Winter (arrived at 7:32 p.m.)

Also Present: Town Administrator
Assistant Town Administrator

Meeting called to order by the Chairman at 7:30 p.m. in the Selectmen's Meeting Room.

Approval of Minutes

Motion was made by Janice Hight to approve the minutes of March 18, 2008; seconded by Dan McInnis; approved.

Motion was made by Janice Hight to approve the minutes of March 29, 2008; seconded by Dan McInnis as amended to reflect those members in attendance at the March 29, 2008 Meeting which did not include Rick Nieber; approved.

Motion was made by Janice Hight to approve the minutes of April 1, 2008; seconded by Dan McInnis; approved.

Presentation – 119 Colburn Street Environmental Remediation

Presentation provided by Adam Last of CEA Engineers, the Town's Consulting Environmental Engineers on the Project.

Presentation – Community Preservation Act Projects

John Campbell, Chair of the Community Preservation Act (CPA) Committee provided a presentation to the Committee on the CPA Projects.

Recommendations on Budgets and Warrant Articles

The Committee voted the following recommendations on the Budget/Warrant Articles for the 2008 Annual Town Meeting.

<u>Article</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
4	Hight	Nieber	Yes – Unanimous 4-0 (Chair did not vote)
5	Hight	Winter	Yes – Unanimous 4-0 (Chair did not vote)
6	Hight	Nieber	Yes – Unanimous 4-0 (Chair did not vote)
7	Hight	McInnis	Yes – 4 (McInnis, Winter, Kelly, Hight); Abstain 1 (Nieber); Motion to recommend in amount not to exceed \$131,655.

<u>Article</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
8	Winter	McInnis	Yes – Unanimous 4-0 (Chair did not vote)
9	Hight	Nieber	Yes – Unanimous 4-0 (Chair did not vote)
10	Hight	Winter	Yes – Unanimous 4-0 (Chair did not vote)
11	Hight	Nieber	Yes – Unanimous 4-0 (Chair did not vote)
12	Winter	Hight	Yes – Unanimous 4-0 (Chair did not vote)
20	Hight	Nieber	Yes – Unanimous 4-0 (Chair did not vote)
21	Hight	Nieber	Yes – Unanimous 4-0 (Chair did not vote)
24	Hight	Nieber	Yes – Unanimous 4-0 (Chair did not vote)
25	Winter	McInnis	Yes – Unanimous 4-0 (Chair did not vote)
26	Nieber	Hight	Yes – Unanimous 4-0 (Chair did not vote)
27	Winter	Hight	Yes – Unanimous 4-0 (Chair did not vote)
28	Hight	Winter	Yes – Unanimous 4-0 (Chair did not vote)
29	Nieber	McInnis	Yes – Unanimous 4-0 (Chair did not vote)
33	Hight	Nieber	Yes – Unanimous 4-0 (Chair did not vote)
34	Hight	McInnis	Yes – 3-0-1; Abstain 1 (Nieber) (Chair did not vote)
35	Hight	Nieber	Yes – Unanimous 4-0 (Chair did not vote)
36	Hight	McInnis	Yes – Unanimous 4-0 (Chair did not vote)
37	Winter	McInnis	Yes – 3 (Kelly, McInnis & Winter); No – 2 (Hight & Nieber)
38	Hight	Winter	Yes – 2 (McInnis & Winter); No – 2 (Hight & Nieber); (Chair did not vote); Motion fails.
39	Hight	Nieber	Yes – Unanimous 4-0 (Chair did not vote)
40	Hight	Winter	Yes – Unanimous 4-0 (Chair did not vote)
41	Hight	Nieber	Yes – Unanimous 4-0 (Chair did not vote)
42	Winter	McInnis	Yes – 3 (Kelly, McInnis & Winter); No 1 (Nieber); Abstain 1 (Hight)
47	Hight	Winter	Yes – Unanimous 5-0
48	McInnis	Hight	Yes – Unanimous 4-0 (Chair did not vote)
49	Hight	Winter	Yes – 1 (Winter); No – 3 (Hight, Nieber & McInnis); (Chair did not vote); Motion fails
50	Hight	Nieber	No – Unanimous 4-0; (Chair did not vote); Motion fails

Other Business

Committee cancelled April 17, 2008 Meeting.

Committee scheduled a special meeting before Town Meeting on April 28, 2008 at 7:00 p.m. for any final items requiring attention.

Meeting adjourned at 9:53 p.m.

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