

APPROPRIATIONS COMMITTEE

June 5, 2008

Present: Chairman Elaine Kelly
Janice Hight
Dan McInnis
Lynne Winter

Absent: Vice Chairman Rick Nieber

Also Present: Town Administrator
Assistant Town Administrator

Meeting called to order by 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 April 28, 2008; seconded by Dan McInnis; approved unanimously.

Election of Committee Officers

Chairman asked Town Administrator to conduct the election of Committee Officers.

Motion was made by Janice Hight to nominate Elaine Kelly as Chairman; seconded by Dan McInnis.

No further nominations were made.

Motion to close nominations was made, seconded, and approved unanimously.

Vote on nomination of Elaine Kelly for Chairman was approved unanimously with Elaine Kelly abstaining.

Motion was made by Janice Hight to nominate Rick Nieber as Vice-Chairman; seconded by Dan McInnis.

Motion to close nominations was made, seconded, and approved unanimously.

Vote on nomination of Rick Nieber as Vice-Chairman was approved unanimously.

Reserve Fund Transfers

Town Administrator presented request for transfers from Reserve Fund for Public Works Department for Snow Removal (\$98,500) and Gasoline/Diesel Fuel (\$20,000) due to the winter conditions as well as cost increases for fuel.

Motion made by Janice Hight to transfer \$118,500 from the Reserve Fund to the Public Works Department. Motion seconded by Dan McInnis and passed unanimously.

Any other business to come before the Committee

The Town Administrator presented the request from the Regional School Committee for input from the Board of Selectmen on disposition of the interest reimbursement on Bond Anticipation Notes for the Regional High School Addition/Renovation Project. The Committee did not wish to express an opinion to the Board of Selectmen since the request was only coming before the Committee tonight, having just been received from the Regional School District earlier this week, precluding the opportunity of the Committee for analysis.

Meeting adjourned at 8:20 p.m.

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