

AMENDED

APPROPRIATIONS COMMITTEE

January 28, 2010

Present: Chairman Elaine Kelly
Rick Nieber
Dan McInnis
Bob D'Amico
Tony Poteete

Absent: Janice Hight

Also Present: Town Administrator John W. Coderre
Fran Bakstran, Selectman
Fred Litchfield, Town Engineer
David DeVries, Financial Planning Committee

The meeting was called to order at 7:30 p.m. in the Selectmen's Meeting Room.

Approval of Meeting Minutes

D. McInnis moved acceptance of the November 16, 2009 meeting minutes; R. Nieber seconded; minutes approved 4-0-1. B. D'Amico abstained since he was not at the November 16th meeting.

Solid Waste Advisory Committee Presentation

F. Bakstran reviewed the research and findings of the SWAC. The Committee discussed the presentation and options available to the program.

Draft Capital Improvement Program

The Town Administrator presented the preliminary CIP and reviewed the FY11 Capital Projects.

Snow and Ice Update

The Town Administrator provided an update on the Snow and Ice Budget. At present, we are 88% expended with approximately \$21,000 remaining. It is likely that the account will require a transfer from the Reserve Fund by the close of the fiscal year.

Next Meeting

The Committee reviewed its schedule. After some discussion, it was decided by consensus to move the meeting with the Assabet Valley Regional Technical High School from Tuesday, February 9th to Thursday, February 18th. The balance of the schedule was confirmed as presented.

Other Business

Information requests - The Town Administrator reviewed the packet of requested information from the last meeting. E. Kelly will contact the School Superintendent for the School Department information requests.

Governor's Budget - The Town Administrator provided a memo with attachments detailing the Governor's House 2 State Aid budget which was released on January 27th. At this time, it is unknown what the State Aid for FY2011 will be. Current budget projections anticipate a 10% cut from FY2010 levels. The Legislature has indicated they will be trying to provide a Resolution budget to municipalities sometime in February.

Adjournment

9:25 p.m. - B. D'Amico moved to adjourn; R. Nieber seconded; approved unanimously.

Respectfully submitted,

John W. Coderre

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