APPROPRIATIONS COMMITTEE

April 8, 2010

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

Also Present: Town Administrator John W. Coderre

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

Approval of Minutes

B. D'Amico moved approval of the April 1, 2010 meeting minutes; D. McInnis seconded; approved unanimously.

Finance Director Reorganization

The Town Administrator reviewed the proposal and process of formally reorganizing the Town's Financial Offices (Assessors, Town Accountant and Treasurer/Collector) into a Finance Department. This creation of a Finance Department requires an amendment of the Town's Administrative Code. He stated that the reorganization of a formal Finance Department includes the Treasurer/Collector assuming the role and title of Finance Director.

Review and vote of ATM Warrant Articles

The Chair abstained from voting. The Committee did not vote on the following articles as no appropriation or expenditure of money is required:

Articles 1, 2, 3, 23, 24, 25, 26, 27, 28, 29, 38, 40, 41, 42, 43, 44, 45, 46.

The Committee voted to unanimously recommend approval of the following articles with J. Hight making the motion and R. Nieber seconding the motion:

Articles 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 30, 31, 32, 33, 35, 36, 37, 39.

On Article 20, the Committee voted to defer voting until Town Meeting night.

On Article 22, B. D'Amico voted to recommend approval; D. McInnis seconded; approved unanimously.

On Article 34, J. Hight moved and R. Nieber seconded to recommend approval of the article. D. McInnis amended the motion to recommend approval subject to a satisfactory agreement between the Town and NAHC; J. Hight seconded. The vote was 4-1 with R. Nieber opposed.

On Article 35, J. Hight voted to recommend approval; R. Nieber seconded; the vote was 4-1 with R. Nieber opposed.

Next Meeting

The next meeting is scheduled for April 15th. Following that meeting, the next meeting is on April 26th prior to Town Meeting at 6:45 p.m. in Room B124 of ARHS.

<u>Adjournment</u>

9:05 p.m. B. D'Amico moved to adjourn; D. McInnes seconded; approved unanimously.

Respectfully submitted,

J. W. Coderre

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