



APPROPRIATIONS COMMITTEE

MEETING MINUTES

Thursday, March 1, 2012

7:30 p.m.

Selectmen's Meeting Room

Present: Chairman, Elaine Kelly
Rick Nieber
Dan McInnis
Tony Poteete

Absent: Janice Hight
Bob D'Amico

The meeting was called to order at 7:30 p.m.

Approval of Meeting Minutes

R. Nieber moved approval of the Meeting Minutes of February 9, 2012 and February 18, 2012; D. McInnis seconded; approved 4-0-2.

Fire Department Presentation – Chief David Durgin

The Fire Chief presented the draft FY13 budget. The budget as presented includes a 1% wage increase for all Union and non-union personnel in FY2013. FY2013 expenses are level-funded; however, as the final budget is refined, it is the intention to increase the capital outlay line to \$25,000 and return a portion of the Hazardous Material Assistant position to the General Fund because the position can no longer be sustained through the revolving fund.

The Fire Chief reviewed the department's CIP and FY13 Capital Budget request.

Police Department Presentation – Chief Mark Leahy

The Police Chief presented the draft FY13 budget. Personnel wage adjustments include Patrol Officers (0%), Police Sergeants (0%) and Dispatchers (1%) in accordance with the approved collective bargaining agreements currently in place. Increases in overtime and equipment maintenance have been adjusted to better reflect historic levels. Overall, FY2013 Police Department budget is up \$69,624, or 3.2%.

Other Business

The Town Administrator reviewed the draft Town Meeting Warrant Summary.

Next Meeting

March 15th – Library, Senior Center, DPW presentations.

Adjournment

R. Nieber moved to adjourn; D. McInnis seconded; motion was unanimous.

9:00 p.m. – adjourned.

Respectfully submitted,

John W. Coderre, Town Administrator