

TOWN OF PRINCETON, MA  
Princeton Advisory Board  
Meeting Minutes  
10 February 2014

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BOS Stan Moss called the joint BOS/AB meeting to order, called the meeting to order at 6:05 p.m.

AB members in attendance were: John Shipman, Jim O'Coin, George Handy, Dave Cruise, and Wayne Adams. Absent: Jim Comer, Joe Lotuff

BOS members in attendance were: Stan Moss, Neil Sulmasy, Judith Morgan, John LeBeaux, and Marie Auger

Agenda with BOS & AB

- Review 2015 Draft Budget and Calendar of joint AB/BOS for future Budget reviews
- Fund Transfer - Veteran Services

Agenda AB only

- Approve 10 Dec 2013 AB Minutes
- Discuss supplementary AB meetings for 2015 Budget
- Discuss next steps and actions for Chapter 70 funding

2015 Draft Budget and Calendar

John LeBeaux led a review of the draft 2015 budget, for revenue and expenses. Review of the calendar for future joint BOS/AB meetings spanning February to May without changes. The WRSD session was added for March 3rd, to start at 6PM; moved from the February 24th session. Missing department details in the budget as reviewed on Feb 10th will be filled in for each department for review at the department scheduled meeting date per the calendar, including salary information. AB requested historical real estate levy details for 2011-2014: John to send to AB before the next joint meeting on Feb 24th.

Veteran Services Fund Transfer

Motion to transfer \$4500 from the reserve fund to cover 2nd half of FY14 Veteran Service fees made by John Shipman. Seconded by Jim O'Coin. All AB members in attendance voted in favor. Motion passed.

Reference documents handed out by BOS to AB members:

- Reserve Fund Veteran Services memo dated Nov 15, 2013 from John LeBeaux
- Draft calendar of meeting dates Feb-May 2014 to plan 2015 Budget
- Draft 2015 Budget- expenses by department
- Draft 2015 Budget - revenue by sources

AB continued to meet after joint session with BOS, 7.30PM

Minutes

Dec 10 2013 Advisory Board minutes motioned for approval by Wayne Adams, seconded by George Handy and approved by all AB members in attendance.

Chapter 70 Funding

Confirmed with John LeBeaux that Princeton did file recently a DESE Pothole application for Chapter 70 related relief funds due to inequities in the Chapter 70 formula.

FY 15 Budget Planning Meetings

AB agreed to schedule meetings on an as need be basis with a specific Department budget manager/owner after the Department budget is presented as scheduled in the BOS/AB budgt meeting calendar.

Motion to Adjourn

John Shipman, Chair, moved to adjourn the 10 February 2014 board meeting at 8:20 p.m.

Respectfully submitted,

Wayne M. Adams, AB Member