

Members Present: Chairman J. J. Malone, Rich Gottlieb, Polly Howard, Ian Johnson, Jo Lown, Judy Lucas, Ronn Moody, Cliff Watts  
Member Absent: Carolyn Spring  
At 7:00 p.m. Chairman Malone called the meeting to order in the Selectmen's Meeting Room.

### **Open Forum**

There were no requests to address the committee.

### **Discussion of FY2007 Health and Landfill budgets**

Director of Health Paul McNulty presented and explained these budgets:

#### **Board of Health**

Salary/Wages \$230,470 and Expenses \$14,200 for a total of \$244,670.

#### **Sanitary Landfill**

Salary/Wages \$0 and Expenses \$700,000 for a total of \$700,000.

Mr. McNulty also discussed the two articles proposed by the Board of Health:

\$21,000 for a Household Hazardous Waste Collection Day,

Authority to enter into an intermunicipal Mutual Aid Agreement.

Mr. McNulty noted that the trash disposal contract with Wheelabrator will expire as of December 31, 2007. The new contract that has been negotiated will result in an increase of about \$180,000 in its first year. Mr. McNulty asked if FinCom supported the 20-year term of the new contract. The Committee will respond after it has had a chance to read the contract.

### **Discussion of FY2007 DPW-related budgets**

DPW Manager John Walden, assisted by Asst. Manager Ed Wagner and Administrator Joan Provost, presented and explained these budgets:

#### **DPW**

Salary/Wages \$1,298,161 and Expenses \$662,874 for a total of \$1,961,035.

Mr. Walden noted that the Selectmen had authorized the hiring of an additional person in the Highway Dept. With this hiring, DPW would still be two under its authorized strength.

#### **Snow**

Salary/Wages \$134,000 and Expenses \$228,177 for a total of \$362,177.

#### **Sewer Enterprise Fund**

Salary/Wages \$566,020 and Expenses \$285,304 for a total of \$851,324.

#### **Water Enterprise Fund**

Salary/Wages \$442,959 and Expenses \$1,439,066 for a total of \$1,882,025.

### **Approval of minutes**

Mr. Watts moved approval of the minutes of Meeting No.12, February 23, 2006.

The vote to approve the minutes was 7 in favor with 1 abstention (Mr. Johnson).

Mr. Johnson moved approval of the minutes of Meeting No. 13, February 27, 2006.

The vote to approve the minutes was unanimous.

### **Comments and concerns of Committee members**

Mr. Malone noted there was in the circulation file an article concerning e-mail and the Open Meeting Law.

### **Adjournment**

At 8:52 p.m. Mr. Watts moved to adjourn the meeting. The vote to adjourn was unanimous.