Westborough Advisory Finance Committee Minutes of Meeting No. 29 FY2006 May 1, 2006 Approved May 4, 2006

Members Present: Chairman J. J. Malone, Rich Gottlieb, Polly Howard, Ian Johnson, Jo Lown, Polly Howard, Ian Johnson, Ronn Moody, Carolyn Spring ,Cliff Watts Members Absent: None 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.

Finalization of FY2007 Annual Town Meeting booklet with discussion and votes (as needed) on FY2007 budgets and warrant articles

Ms. Lown noted there would be a meeting on Wednesday dealing with environmental issues at 50 Milk St.

Mr. Gottlieb noted we had received additional materials from the DPW. These materials provided the answers to questions the Committee had raised relative to Article 23. Because FinCom now had more specific information, Mr. Moody moved that the Committee's recommendation on Article 23 be changed to read: We recommend the Town vote to Raise and Appropriate the sum of \$100,000 for the purchase of one dump truck, one pickup truck and related equipment for each and that the size of the Town's vehicle fleet not be increased because of this purchase. The motion was approved by an 8 to 1 (Ms. Spring) vote.

The Committee edited Mr. Moody's second draft of the booklet and judiciously placed many commas in the text.

Approval of minutes

There was no action taken under this agenda item.

Comments and concerns of Committee members

Since the School budget had been voted when only 5 Committee members were present, Mr. Johnson suggested the School budget be re-voted. He moved that the School budget be recommended to be \$34,100,000 (the same amount as had been previously voted). The motion was approved by a unanimous 9 to 0 vote.

Adjournment

At 8:21 p.m. Mr. Watts moved to adjourn the meeting. The vote to adjourn was unanimous