

Finance Committee

Date: November 8, 2006

Place: Lower Town Hall

Time: 7:00PM

Present: Howard Fortner, Mark Andrews, George Goulet, Ed Maharay,chr., Sandy Rice, Peter Demers

Agenda

Minutes

Motion to defer minutes to November 9, 2006 made by George/Howard, unanimous vote

Agenda Items

Motion to reopen the public hearing for FATM made by George/Mark, unanimous vote.

Discussion of articles

Article #29 Library Trustees Presented by Mark Francis

The board of trustees voted to support this article by keeping the intent of the original trust members to be divisible by 3.

Article #3 Corrections

Addition of \$2,000 for DPW spill prevention.

Committee members are confused on the article presentation. Mark felt that it is not clear just what is necessary to balance. And how to present categories and what goes into each category. Format suggested was one time purchases, under funded accounts and one time adjustments to balance the budget.

Article #5 Collective Bargaining

Negotiations still on going.

Motion to continue public hearing to November 9, 2006 made by Mary, Howard, unanimous vote.

Recommendations

Article #1 No Recommendation . Motion made by Mark/George, vote 7-0

Article #2 No Recommendation. Motion made by Mark, George, vote 7-0.

Article #3 Motion to look at Howard's proposal made by Howard/Peter. Voting yes to support this proposal were Howard and George, voting no were Sandy, Mary, Ed, Mark, Peter.

Next motion for favorable with amendments changing energy to \$115,000 and 0 for town counsel made by Mary/Sandy. Howard stated there is nothing to support either figure and that the \$32,000 and \$35,000 should come out of a capital account. Motion to withdraw this motion made by Mary.

Motion Favorable with adjustment to balance budget \$413,438, Mary/Mark, vote 7-0.

Motions on the under funded funds:

\$98,116 *school transportation*, favorable made by Mary/Mark, vote 7-0.

\$1,000 *celebration fund*, favorable made by Mary/Mark, vote 7-0.

\$115,000 *energy fund*, favorable made by Mary/Mark, voting yes were Mary, Ed, Sandy, voting no were Howard, Peter, George, Mark, vote 3-4.

\$0 *town counsel*, favorable made by Mary/George, vote 7-0.

Motions on one time purchases:

\$35,000 *record storage*, favorable made by Mary/Sandy, voting yes, Mary, Sandy, Ed, George, Mark, voting no Peter, Howard, vote 5-2.

\$2,000 *spill prevention*, favorable made by Mary/Peter, voting yes Peter, Mary, George, Sandy, Ed, Mark, voting no Howard, vote 6-1.

\$9,040 *vadar accounting software*, favorable made by Mary/Mark, vote 7-0.

\$32,000 *security system*, favorable made by Mary/Mark, voting yes, Peter, Mary, Mark, George, Ed, Sandy, voting no Howard, vote 6-1.

Motion to not fund the energy fund made by Mary/Mark, vote 7-0.

Article #4 Inter/Intra departmental Transfers
Favorable motion made by Mary/Howard, vote 7-0.

Article #6 Transfer to well fields
Favorable motion made by Mark/George, vote 7-0.

Article #7 Water division capital outlay
Favorable motion made by Mark/George, vote 7-0.

Article #8 Storm water account
Favorable motion made by Mark/George, vote 7-0.

Article #9 Capital improvements
No recommendation made by Mark/Mary, vote 6-1. Voting yes, Mary, Mark, Ed, Peter, Sandy, George, voting no, Howard, vote 6-1.

Article #10 Blanchard
Favorable motion made by Mark/George, vote, 7-0.

Article #11 Medicare health
Motion made by Mark/George, to wait and hear from the insurance committee, vote 7-0.

Article #12 Fees for liens

Unfavorable motion made by Howard/Peter, voting yes Howard, Peter Mark, George, Sandy, voting no Ed, Mary, vote 5-2.

Article #16 Land donation

Favorable motion made by Mary/Peter, voting yes Ed, Mary, Mark, Peter, George, Sandy, voting no Howard, vote 6-1. Mark will do the commentary.

Article #13 Active duty

Favorable motion made by Howard/George, vote 7-0.

Article #29 Library

Favorable motion made by Mark/George, vote 7-0.

Old Business

Howard is still looking for the audit report for 2005, dates for 2006 report and date for first quarter meeting for FY 2007 budget.

New Business

Received copy of fy 08 budget request from Dave.

Adjourn

Motion to adjourn made by George/Mary, unanimous vote.