

Finance Committee

Date: November 9, 2006

Place: Board of Selectmen's Room

Time: 7:00PM

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

Absent: Mary Wickstrom

Agenda

Minutes

Ed needs to read the minutes before voting.

Motion to open the public hearing for the fall annual town meeting, motion made by Mark/George, unanimous vote.

Agenda items

Discussion of the articles

Article #27,codification, no one present, article #5, waiting for town meeting.

Recommendation on articles

Article #14 Non Criminal

Unfavorable motion made by Howard/Peter, voting yes were Howard, Peter, voting no were George, Mark, Ed, Sandy, vote 2-4.

Favorable motion made by Sandy/Ed, voting yes were Sandy, Mark, George, Ed, voting no were Howard, Peter, vote 4-2.

Article #15 West Street

Need to rescind vote of November 5, 2006. Motion to rescind made by Mark/George, votes 6-0.

Article #17 Street acceptances

Motion to vote on the whole article made by Sandy/Mark. Too difficult to vote on whole article. Motion did not carry.

Article #5 Collective bargaining

Motion to delay recommendation at this time made by Mark/Howard, vote 6-0.

Article #17 Street acceptances

A Favorable motion made by Mark/George, vote 5-1(Howard)

B Favorable motion made by Mark/George, vote 5-1(Howard)

C Favorable motion made by Mark/George, vote 5-1(Howard)

- D Favorable motion made by Mark/George, vote 5-1(Howard)
- F Favorable motion made by Mark/George, vote 5-1(Howard)
- G Favorable motion made by Mark/George, vote 5-1(Howard)
- H Favorable motion made by Mark/George, vote 5-1(Howard)
- I No recommendation

Howard feels that the process was not followed and we did not hear from the DPW on the final review.

Article #18 Inter-municipal agreements
Favorable motion made by Mark/George, vote 6-0.

Article #19 Regionalization of animal control
Favorable motion made by Mark/George, vote 6-0.

Article #20 Adjudicatory hearings
Favorable motion made by Mark/Peter, vote 5-1(Howard)

Article #21 Zoning enforcement
Favorable motion made by Mark/George, vote 5-1(Howard)

Article #22 Shopping center
Unfavorable motion made by Howard
Favorable motion made by Peter/Mark, vote 5-1(Howard)

Article# 23 Expedited permitting
Favorable motion made by Mark/Peter, vote 4-2 (Howard, George). Shopping center not defined.

Article #24 Townhouse
Favorable motion made by Howard/Peter, vote 0-6
Unfavorable motion made by Mark/Sandy, vote 6-0. Planning board did not recommend this article.

Article #25 Historic mill overlay
Favorable motion made by Mark/Sandy. Question if we already had this by law. Motion to rescind vote by Mark.
Motion to delay recommendation until the town meeting made by Mark/George, vote 6-0.

Article #26 Codification
No action. This article will be passed over per Danny Baker

Article #27 Codification
No action. This article will be passed over per Danny Baker.

Article #28 Typographical error
Favorable motion made by Mark/George, vote 6-0.

Article #30 Stabilization
Jill stated that whatever is left over from free cash will be put into stabilization.
Favorable motion made by Mark/Sandy, vote 6-0.

Jill asked if we had more information on article #3 would we reconsider our vote in regards to the energy and legal funds. Information should be available for us the 14th in order to reconsider.

Motion to close the public hearing made by Mark/Sandy, vote 6-0.

Old Business

Budget proposal for FY 08 for the finance committee. Howard suggests the reserve fund be raised to \$125,000. Motion to raise reserve fund to \$125,000 made by Howard/Ed, vote 6-0.

New Business

Post meeting for November 15, 2006 and November 21 at 6:30PM

Adjourn

Motion to adjourn made by Howard/Mark, vote 6-0.