

Finance Committee

Date: June 6, 2006

Place: Board of Selectmen's Room

Time: 7:00PM

Present: Mark Andrews, Mary Wickstrom, Ed Maharay,chr., Peter Demers (7:45), Howard Fortner, Sandy Rice

Absent: George Goulet

Agenda

Minutes-copy machine down

Agenda Items

Motion to reopen the public hearing for the special town meeting June 20, 2006 made by Mary/Mark. Discussion, Howard stated that the charter process was not followed and that the e mail draft warrant has the finance committee recommendations before the recommendations are made. Ed felt that there was no recommendations after the semi colon. Vote to open 4-1-0 (Howard).

Article #10 presented by Gerry Lemire for the petitioner. Stated that the petitioner has zoning that is part agriculture and part business and would like to make it all business. Floyd stated from a personal level it made sense to rezone.

Article #12 presented by Floyd. The largest piece of land is land locked. He expects to have a concept plan by the town meeting. Julie feels that the co ownership should maximize the sale of the property.

Article #2 presented by Dave Genereux. Putting modulars on the second floor would be a temporary long term school space solution where the building that is being rented is up for sale. This proposal is non invasive. The school committee voted unanimous for this move. Dave will be doing a power point presentation at the town meeting, see enclosure.

Article #3 presented by Dave Genereux. ADA compliance amount is adding two accounts together so that the best possible ADA accessibility to second floor can be made. He wants to put in a handicap ramp to the selectmen's room and a handicap bubbler. No estimates at this time.

Article #5 will need to come back.

Article #6 presented by Dave. \$4,5567.69 will come from free cash for two librarians.

Article #9 presented by Tim Rice. The article is cluttered and withdrawing article at this time.

Article #8 presented by Jim Dwyer. This article cannot legally be brought forward at this time. The Planning Board needs to hold a hearing on the article.

Article #1 Dave does not have a list of transfers at this time.

Motion to continue the public hearing until June 12 at 6:30PM made by Mark/Mary, vote 5-1-0 (Howard)

Recommendations for the special town meeting warrant.

Article #2 favorable motion made by Mary/Howard, vote 5-1-0 Peter voting no.

Article #3 favorable motion made by Mary/Howard, vote 6-0-0.

Article #4 favorable motion made by Mark/Howard, vote 6-0-0.

Article #6 favorable motion made by Howard/Mary. Gail Benedict stated that the raise was 4% for the director and 85% of the director's salary for the children's librarian. Vote 6-0-0.

Article #7 favorable motion made by Howard/Mark, vote 6-0-0.

Article #8 and Article #9 No motion

Article #10 favorable motion made by Mark/Mary, vote 6-0-0.

Article #12 favorable motion made by Mary/Howard, vote 6-0-0.

Article #11 favorable motion made by Mary/Mark, vote 6-0-0.

Old Business

Howard brought up the question if we were going to discuss the Charter Oath. Motion to approve the recommendation made by Howard/Sandy, vote 1-4-1. Yes, Howard, No Mary, Ed, Peter, Sandy, abstained Mark. Ed feels that this request should come from the Board of Selectmen.

New Business

Motion made to pay annual salary to Sandra Rice for the sum of \$750.00 for secretary duties made by Howard/Mary, vote 6-0-0.

Adjournment

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