

FINANCE COMMITTEE

Minutes

February 5, 2009

Regular meeting of the Finance Committee was held on Thursday, February 5, 2009 at 7:30 p.m. in the Finance Committee Room, Town Hall, with the following members present: T. Jalkut, S. Connell, L. Donovan, M. Hickey, R. Knobel, J. Muti, C. Lane, T. Bowen, M. Gallivan, M. Kent, and M. Boragine. Also in attendance was Town Administrator M. Boynton and Finance Director M. Good.

7:30 p.m. – Quorum being present, the meeting was called to order by the Chairman, T. Jalkut.

Town Administrator

May 4, 2009 Spring Annual Town Meeting - Town Administrator M. Boynton reviewed with the Committee the articles on the May 4, 2009 Town Meeting Warrant. Committee had questions on Article 18, Collector's Office Demand Fees, increasing them and what were the buffer zone changes on Article 24.

Capital Budget Item list will be available at the next Finance Committee meeting. J. Johnson, Assistant Town Administrator will be present. Mr. Boynton will be on vacation.

FY09 Fire Department Budget – Overtime appears to be an issue for this year.

Trash Fees – Mr. Jalkut questioned whether trash fees or pay as you throw were being considered by the Selectmen and Mr. Boynton spoke to pay as you throw being under review.

Finance Committee Sub-committees will be discussed at the next meeting.

9:10 p.m. – Meeting adjourned.

Respectfully submitted,

Lynn P. Donovan
Secretary