

FINANCE COMMITTEE

Minutes

March 11, 2010

Regular meeting of the Finance Committee was held on Thursday, March 11, 2010 at 7:30 p.m. in the Finance Committee Room, Town Hall with the following members present: J. Muti, T. Bowen, C. Lane, S. Connell, P. Stasiukevicius, M. Kent, L. Donovan, L. Pitman, M. Boragine M. Gallivan, R. Knobel, D. Burke and 8:30 p.m. T. Jalkut. Also in attendance was Town Administrator M. Boynton and Finance Director M. Good. Selectmen C. Snuffer, N. Mackenzie, C. Timson, A. DeNapoli and D. Sullivan.

7:30 p.m. – Quorum being present, the meeting was called to order by the Acting Chairman S. Connell.

May 3, 2010 Spring Annual Town Meeting

Article 23 – Police/Fire Public Safety Facility

Presentation by Selectmen C. Snuffer in support of Article 23 to build a new police station on Robbins Road and fund design for new fire station to be built behind exiting station.

Neighbors present from Robbins Road spoke against siting the police station on Robbins Road. Mr. R. Fitzgerald recapped a letter sent to Board of Selectmen and also members of the Finance Committee addressing concerns with regard to dismissing the alternative sites to the Robbins Road. As well the following concerns were addressed:

- Due diligence on the Robbins Road site
- Cost estimates on the Robbins Road site
- Disregard for the Town Master Plan
- Operational concerns at the Police Station

Mr. R. Mann also spoke to withdrawing the article expressing the belief that the discussion about potential sites was too narrow and required more due diligence. He state that more comprehensive review was necessary and that action , at this time, was premature.

8:30 p.m. – Chairman T. Jalkut took over chairing the meeting.

Both Chief Bailey and Stillman asserted that the Board of Selectmen proposals in Article 23 were adequate for their operations. Chief Bailey explained that the intentions of the Fire Department design would be to build a new station behind the current station allowing the Fire Department to operate without interruption and move into the new

station when it is built. The old station would then be knocked down leaving a training area for the department.

MOTION MADE by T. Bowen, Seconded by P. Stasiukevicus to go into Executive Session to discuss negotiations, Motion Passed, Roll Call Vote: T. Jalkut-Aye, T. Bowen-Aye, J. Muti-Aye, C. Lane-Aye, S.Connell-Aye, P. Stasiukevicius-Aye, M. Kent-Aye, L. Donovan-Aye, L. Pitman-Aye, M.Boragine-Aye, M. Gallivan-Aye, R.Knobel-Aye, D.Burke-Aye. (13-0-0) (13 voting)

MOTION MADE by R. Knobel, Seconded by L. Pitman to adjourn meeting at 10:05 p.m, Motion Approved, Unanimous (13-0-0)

Respectfully submitted,

Lynn P. Donovan
Secretary