

FINANCE COMMITTEE

Minutes

October 19, 2009

A special meeting of the Walpole Finance Committee was held on Monday, October 19, 2009 at 7:00 p.m. in Room, #2129 Walpole High School with the following members present: T. Jalkut, T. Bowen, C. Lane, P. Stasiukevicius, D. Burke, M. Gallivan, S. Connell, R. Knobel and L. Pitman. Also in attendance was Town Administrator M. Boynton.

7:00 p.m. – Quorum being present, the meeting was called to order by the Chairman T. Jalkut.

October 19, 2009 Fall Annual Town Meeting Warrant

Article 10 – Firefighter’s Contract

Town Administrator M. Boynton went over the Memorandum of Agreement that had been voted by the Board of Selectmen this evening.

MOTION MADE by T. Bowen, Seconded by D. Burke for Reconsideration of Article 10, Motion Approved, 8-0-1 (L. Pitman abstained) (9 voting)

MOTION MADE by T. Bowen, Seconded by P. Stasiukevicius for Favorable Action on the monetary items in an agreement between the Town of Walpole and the Walpole Permanent Firefighters Association and to raise and appropriate the sum of \$57,531 from taxation to defray the cost of said agreement for Fiscal Year 2010, Motion Approved (8-0-1) (C. Lane abstained) (9 voting)

Article 2 – FY 2010 Budget Adjustments

MOTION MADE by T. Bowen, Seconded by S. Connell for reconsideration of Article 2, due to approval of the Firefighter’s Contract (Article 10) and required funding adjustments, Motion Approved (9-0-0) (9 voting)

MOTION MADE by T. Bowen, Seconded by R. Knobel to fund Article 2 in the amount of \$259,884 from taxation for the following budget adjustments: \$80,000-Reserve Fund, \$24,969-Fire Salaries,\$25,000 Election Salaries, \$31,289-Police Department-Salaries, and \$110,000-Schools and Reduction in Tri-County Budget in the amount of \$11,374 and the \$259,884; \$40,000 be transferred from the Employee Fringe Benefits Account (01914) to the Unemployment Compensation Account (01914), and the transfer of \$99,176 to the Fire Salaries Account from the following sources, \$52,666 from Reserve

Finance Committee
Minutes
October 19, 2009
Page 2

Contractual Account and \$46,510 from the Ambulance Fund, Motion Passed, (9-0-0) (9 voting) Unanimous

7:15 p.m. – Meeting adjourned.

Respectfully submitted,

Carol Lane
Acting Clerk