

FINANCE COMMITTEE MINUTES **APRIL 2, 2013**

The meeting was called to order at 7:30 PM in the Selectmen's Meeting Room of Town Hall. The following members were present: Ken Szajda, Michelle Zeamer, Charlie Kaslow and Dan Alfred. Michelle Johnson and Kathleen White were absent from the meeting.

Michelle Zeamer, seconded by Dan Alfred, made a MOTION to approve payment of a bill submitted by Faith Antonioli for minutes for the meetings of Jan. 24, Jan. 31, Feb. 7 and Feb. 14, totaling 12.75 hrs. Passed 4-0-0.

Ken Szajda suggested that the FinComm vote in fixed cost budgets and lower value budgets at tonight's meeting.

The following FY14 budgets were voted as listed below:

<u>Dept.</u>	<u>Amount</u>	<u>1st Motion</u>	<u>2nd Motion</u>	<u>Vote</u>
FinComm	\$ 1,522	Michelle Zeamer	Dan Alfred	4-0-0
Reserve Fund	212,675	Michelle Zeamer	Charlie Kaslow	4-0-0
Elections	9,995	Michelle Zeamer	Charlie Kaslow	4-0-0
Zoning Board	10,738	Michelle Zeamer	Charlie Kaslow	4-0-0
Public Buildings	214,578	Michelle Zeamer	Charlie Kaslow	4-0-0
Auxiliary Police	12,651	Michelle Zeamer	Charlie Kaslow	4-0-0
Sealer of Weights & Measures	1,000	Michelle Zeamer	Dan Alfred	4-0-0
Emergency Mgmt	10,364	Michelle Zeamer	Dan Alfred	4-0-0
Animal Control	38,359	Michelle Zeamer	Charlie Kaslow	4-0-0
Keefe Tech	626,482	Michelle Zeamer	Charlie Kaslow	4-0-0
Snow & Ice	250,000	Michelle Zeamer	Dan Alfred	4-0-0
Street Lighting	66,990	Michelle Zeamer	Dan Alfred	4-0-0
Solid Waste	1,055,320	Michelle Zeamer	Charlie Kaslow	4-0-0
Wastewater	68,700	Michelle Zeamer	Dan Alfred	4-0-0
Motor Vehicle Fuel	144,232	Michelle Zeamer	Dan Alfred	4-0-0
Veterans Services	29,988	Michelle Zeamer	Charlie Kaslow	4-0-0
Debt Service	5,623,896	Michelle Zeamer	Dan Alfred	4-0-0

Ken Szajda then discussed the upcoming schedule with FinComm members. Town Meeting is Monday, May 6th. The town has the town report published and available 10 days prior to town meeting - the state requires 7 days. It should be set to go to press by April 22nd. They need to wrap up the budget reviews by this Thursday. Ken Szajda said that he still needs to work with Paul LeBeau on the communication lines in the various budgets (based on the new, lower cost for the phone systems). Ken asked FinComm members to go through their notes for any questions they may have for the next meeting. Charlie Kaslow asked about the School budget and Ken said that the School Committee budget subcommittee was meeting next week.

At 8:50 PM, Michelle Zeamer, seconded by Charlie Kaslow, made a MOTION to adjourn the meeting. Passes 4-0-0.

Respectfully submitted,
Faith Antonioli, Secretary

Date Approved: May 14, 2013