

**FINANCE COMMITTEE MINUTES
MAY 9, 2011**

The meeting was called to order at 6:42 pm in the High School Library. The following members were present: Ken Szajda, Jay Leary, Gordon Johnson, Pam Zicko, Mark Schultz, Jim Crews and Tom Meehan (arr. 6:53).

Jay Leary, seconded by Mark Schultz, made a MOTION to reconsider the Solid Waste budget of \$1,039,182 previously approved. Passed 6-0-0. Jay Leary, seconded by Pam Zicko, made a MOTION to approve \$1,037,934 for Solid Waste. Passed 6-0-0. This is \$1248 less than originally approved.

Gordon Johnson, seconded by Mark Schultz, made a MOTION to reconsider the BOH budget of \$119,874 previously approved. Passed 6-0-0. Jay Leary, seconded by Mark Schultz, made a MOTION to recommend an increase in the BOH budget as follows: an increase of \$275 in professional development; an increase of \$500 in legal; an increase of \$255 in Title V and an increase of \$200 in supplies. Passed 6-0-0. This represents a total increase of \$1230. Jay Leary, seconded by Mark Schultz, made a MOTION to approve a total budget of \$121,104 for the BOH. Passed 6-0-0.

The Water Dept. discussed Art. 22. Mark Schultz, seconded by Pam Zicko, made a MOTION to reopen Art. 22. Passed 7-0-0. Gordon Johnson, seconded by Pam Zicko, made a MOTION to recommend favorable action on Art. 22, to raise and appropriate or borrow an amount up to \$72,000, to be funded from water surplus for the purpose of increasing contact time at Wells 1 & 5. Passed 7-0-0.

At 7:10 pm, Pam Zicko, seconded by Mark Schultz, made a MOTION to adjourn to Town Meeting. Passed 7-0-0.

Respectfully submitted,
Faith Antonioli, Secretary

Date Approved: September 6, 2011