

**Minutes of the Finance and Advisory Board**  
**March 30, 2006**

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**Meeting Called to Order at: 7:13 pm**

**Location: Town Hall, 2<sup>nd</sup> floor meeting room**

**Members in Attendance:** Robin O'Malley, Phil Cannon, Walter Clemons, Jon Ayers, Reggie Tardif, Ruth Stewart

**Guests:** Steve Epstein, Pam Unger

**Minutes Taken by:** Robin O'Malley

**School Committee Correspondence:** The Board received 3 memos from the School Committee. They are the Whittier Regional Assessment increase, the appropriation of increase FY07 chapter 70 state aid to education and the annual town meeting draft warrant article. The Whittier Regional Assessment Memo states that the School Committee has gone on record to reject the increase in the Whittier Regional Assessment for Georgetown. The memo regarding Chapter 70 money states that the School Committee requests that the Finance Committee agree that any increase over the Chapter 70 State Aid to Education amount (\$3,990,535) be appropriated in its entirety to the school department budget. The final memo is a draft of both the Annual Town Meeting warrant article and the Annual Town Election ballot question. The Finance Committee acknowledges receiving these memos and is taking no action at this time.

It was brought up that if the Whittier Budget is rejected, then it should be removed as a line item on our budget that is presented at town meeting.

**Received draft of warrant articles,** dated March 30, 2006 from Town Administrator. We will need to start reviewing these with the boards/people that are sponsoring them.

**Warrant Article 21:** Pam Unger gave us an overview of warrant article 21. She will come before us at a later date to explain further and answer questions we might have.

**Minutes for Approval:**

January 12, 2006: motion to approve minutes as written. Ruth moved, Walter 2<sup>nd</sup>, vote 6-0 to accept

January 26, 2006: motion to approve minutes as written. Phil moved, Walter 2<sup>nd</sup>, vote 6-0 to accept

March 7, 2006: motion to approve minutes as written. Walter moved, Phil 2<sup>nd</sup>, vote 5-0 to accept

March 15, 2006: motion to approve minutes as written. Jon moved, Ruth 2<sup>nd</sup>, vote 6-0 to accept

March 27, 2006: motion to approve minutes as written. Ruth moved, Jon 2<sup>nd</sup>, vote 6-0 to accept

March 29, 2006: motion to approve minutes as written. Phil moved, Walter 2<sup>nd</sup>, vote 6-0 to accept.

Motion to adjourn 8:45 pm

Ruth moved, Jon 2<sup>nd</sup>

Meeting adjourned