

**Minutes of the Finance and Advisory Board
April 24, 2006**

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Meeting Called to Order at: 7:20pm

Location: Town Hall –3rd floor small meeting room

Members In Attendance: Reg Tardif, Mike Sweat, Robin O'Malley, Phil Cannon, Jon Ayres, Ruth Stewart, Lisa Burke

Also in attendance: Steve Epstein, Beverly Enos, Charlie Mendez, Pam Unger

Minutes Taken by: Robin O'Malley

Reg went over what he will be saying at the Selectmen's meeting regarding the budget that was mailed to the town's people.

Motion to accept Article #5 as written

Ruth moved

Mike 2nd

Vote 7-0 in favor

Motion to accept Articles #6, #7, #8, #9, #10, #11 as written

Phil moved

Mike 2nd

Vote 7-0 in favor

Motion to accept Article #15, to come from debt exclusion, not a 2 ½ override.

Mike moved

Phil 2nd

Vote 6-1 in favor

Motion to accept Article #16 as written

Mike moved

Ruth 2nd

Vote 4-3 in favor

Motion to accept Article #17 as written

Ruth moved

Mike 2nd

Vote 1-5-1 against

Motion to accept Article #18 as written

Mike moved

Lisa 2nd

Vote 0-7 against

Motion to accept Article #19 as written

Robin moved

Lisa 2nd

Vote 0-7 against

Motion to accept Article #20 as written

Mike moved

Phil 2nd

Vote 7-0 in favor

Motion to accept Article #21 as written

Mike moved

Phil 2nd

Vote 1-6 against

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Motion to accept Article #22 as written

Mike moved
Lisa 2nd
Vote 7-0 in favor

Motion to accept Article #23 as written

Ruth moved
Mike 2nd
Vote 6-1 in favor

Motion to accept Article #24 as written

Mike moved
Ruth 2nd
Vote 7-0 in favor

Motion to accept Article #26 as written

Ruth moved
Mike 2nd
Vote 7-0 in favor

Motion to accept Article #27 as written

Mike moved
Ruth 2nd
Vote 5-2 in favor

Motion to accept Article #29 as written

Phil moved
Lisa 2nd
Vote 2-4-1 against

Motion to accept Article #30 as written

Ruth moved
Mike 2nd
Vote 7-0 in favor

Motion to take no action on Article #31

Robin moved
Ruth 2nd
Vote 7-0 to take no action

8:40 p.m.

Broke to join selectmen's meeting; discussed budget that was mailed to town. This is not the Finance and Advisory Board's budget. We did not approve this. We will be distributing our own approved budget at town meeting on May 1, 2006.

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9:20 p.m.

Returned to 3rd floor small conference room.

Motion to accept Article #32 as written

Mike moved

Lisa 2nd

Vote 0-5-1 against

Motion to accept Article #33 as written

Jon moved

Lisa 2nd

Vote 6-0 in favor

Motion to accept Article #34 as written

Phil moved

Jon 2nd

Vote 3-2-1 in favor

Motion to accept Article #35 as written

Robin moved

Phil 2nd

Vote 4-0-2 in favor

Motion to accept Article #36 as written

Phil moved

Mike 2nd

Vote 0-2-4 against

Motion to take no action on Article #37 and Article #38

Phil moved

Mike 2nd

Vote 6-0 to take no action

Motion to accept Article #39 as written

Phil moved

Lisa 2nd

Vote 6-0 in favor

Motion to accept Article #40 as written

Mike moved

Jon 2nd

Vote 6-0 in favor

Next meeting for April 25th scheduled for 7:00pm

Motion to adjourn 10:10pm

Jon moved

Phil 2nd

Meeting adjourned