

**Minutes of the Finance and Advisory Board
April 21, 2005**

Meeting Called to Order at: 7:07pm

Location: Town Hall –3rd floor meeting room

Members In Attendance: Jim Lacey, Reg Tardif, Walter Clemons, ~~Bob Melideo, Peter Dion~~, Sandy Gerraughty, Ruth Stewart, Mike Sweat, Robin O'Malley

Also in attendance: Toni Mertz

Minutes Taken by: Sandy Gerraughty

Jim went over some questions we had about warrant articles and updated us on the CPC warrant articles.

Article #4

- Approximately \$455K currently in Stabilization Fund. To be increased by \$804K less the \$27K going to purchase the police cruiser.

Article # 7

- The revolving fund was \$20K in last year's budget

Article #10

- Comcast – the town is not getting this much from them this year – hence the request for the revolving fund.

Article #13

- Transfer Station – this article authorizes the BOS to go out to bid for the transfer station for contract that is not to exceed 10 years.

It was decided that we needed CPC to come to us again to discuss the following articles:

14, 15, 16, 18, 19, 20

CALL BACKS - for questions and discussion on the warrant articles:

WHO	ART#
John Durkee	12
Mike Anderson	14
Janet Pantano	15
Harry LaCortiglia	17, 20
Jim Dimento	19
Jack Moultrie	23
Tim Gerraughty	26
Water Dept	29
Assessors	30, 31
Tim Howard	35

Motion to accept Article #7 as written

Sandy moved
Robin 2nd
Unanimous

Motion to accept Article #10 as written

Sandy moved
Walter 2nd
Unanimous

Motion to accept Article #13 as written

Sandy moved
Robin 2nd
Unanimous

Motion to accept Article #16 as written

Reggie moved
Walter 2nd
Unanimous

Motion to accept Article # 18 as written
Mike moved
Reggie 2nd
Unanimous

Motion to take no action on Article #21
Sandy moved
Mike 2nd
Unanimous

Motion to take no action on Article #22
Mike moved
Reggie 2nd
Unanimous

Motion to take no action on Article #24
Mike moved
Sandy 2nd
Yes votes (5) – Mike, Sandy, Robin Reggie, and Walter
No vote (1) Jim

Motion to take no action on Article #25
Mike moved
Robin 2nd
Unanimous

Motion to take no action on Article #28
Mike moved
Reggie 2nd
Unanimous

Motion to take no action on Article #36
Mike moved
Robin 2nd
Unanimous

Next meeting for April 28th scheduled for 6:00pm

Motion to adjourn 8:30pm
Mike moved
Walter 2nd
Meeting adjourned