

APPROPRIATIONS COMMITTEE

February 9, 2006

Present: Chairman Elaine Kelly
 Vice Chairman Rick Nieber
 Janice Hight
 Dan McInnis
 Lynne Winter

Absent: Dale Rains

Meeting called to order by Chairman at 7:30 p.m. in the Selectmen's Meeting Room.

Overview of FY 2007 Municipal Budget

The Town Administrator provided an overview of the FY 2007 Budget.

Library Project Status

The Library Director provided a status report on the Library Project. Also in attendance were Library Trustees Chair Michelle Rehill and Trustees Jackie Tevens and Jane Clark.

Review of Library Budget

Committee reviewed Library Budget.

Other Business

Committee reviewed Meeting Schedule and added February 23rd as a Meeting date.

The Chair inquired as to Audit comment on the Solid Waste Enterprise Fund question. The Town Administrator provided a presentation on the Solid Waste Enterprise Fund question.

The Chair asked that Free Cash discussed be included on the Committee's next Agenda.

The Chair reviewed correspondence received from the School Superintendent on State Educational Funding.

Janice Hight moved that the Appropriations Committee support the Chapter 70 Minimum Aid Proposal which would provide a minimum of \$2,000 per student to each city and town in the Commonwealth. Motion seconded by Rick Nieber and passed unanimously. Copies of the motion will be sent to the Town's State Legislative Delegation.

Meeting adjourned at 9:40 p.m.