

APPROPRIATIONS COMMITTEE

March 23, 2006

Present: Chairman Elaine Kelly
Janice Hight
Dan McInnis
Lynne Winter

Absent: Vice Chairman Rick Nieber
Dale Rains

Also present: Selectman Fran Bakstran

Meeting called to order by Chairman at 7:00 p.m. in the Selectmen's Meeting Room.

Motion was made to approve the minutes of the March 16, 2006 Meeting; motion was seconded and approved unanimously.

Budget Review – Police Department

The Committee received a presentation from the Police Chief on the Police Department Budget.

Committee member Dale Rains arrived at 7:05 p.m.

The Committee received a presentation from the Police Chief on the Police Department Capital Improvement Project for FY 2007, relative to repairs to the Police Station.

The Committee also received a presentation from the Police Chief on the Police Department Revolving Fund.

Budget Reviews – General Government

Budget Review – MIS/GIS

Committee received a presentation from the Acting MIS/GIS Department Head.

Budget Review – Board of Assessors

Committee received a presentation from the Principal Assessor.

Budget Review – Town Clerk

Committee received a presentation from the Town Clerk.

Budget Review – Town Accountant

Committee received a presentation from the Town Accountant.

Budget Review – Treasurer/Collector

Committee received a presentation from the Treasurer/Collector.

The Committee received a presentation from the Treasurer/Collector on the possibility of creating a Capital Budget Reserve Account.

Other Business

The Chair asked that the Community Preservation Committee be scheduled to meet with the Committee to discuss their Town Meeting Warrant Articles.

Janice Hight requested an update on the Library Project.

Committee Member Dale Rains inquired as to Staffing and the Budget for the Public Works Department. The Town Administrator suggested that the Committee enter Executive Session to discuss a Personnel Matter related to the Public Works Department.

9:30 p.m. – EXECUTIVE SESSION

Janice Hight moved the Committee vote to enter into Executive Session pursuant to Massachusetts General Laws, Chapter 39, Section 23B, Subsection 3 – Personnel Matter; Dan McInnis seconded the motion; the roll call vote was taken as follows:

Kelly	“aye”	McInnis	“aye”
Rains	“aye”	Winter	“aye”
Hight	“aye”		

Chairman Kelly announced that the Committee would return from Executive Session only to adjourn.

9:40 p.m. – RETURN TO OPEN MEETING

Meeting adjourned at 9:40 p.m.