

MINUTES

APPROPRIATIONS COMMITTEE

August 3, 2006

Present: Chairman Elaine Kelly  
Vice Chairman Rick Nieber  
Dan McInnis

Absent: Janice Hight  
Dale Rains  
Lynne Winter

Meeting was not called to order by Chairman at 7:00 p.m. in the Selectmen's Meeting Room due to lack of a quorum, and indicated only informational items would be discussed.

Jim Casella made a presentation to the Committee on his activities as the Committee's appointee to the Financial Planning Committee, as well as issues related to reimbursement for the Regional High School Addition/Renovation Project.

Lynne Winter arrived at 7:05 p.m.

Chair formally called Meeting to order at 7:38 p.m. a quorum being present.

The Chair indicated she would contact the School Superintendent to schedule a Special Committee Meeting to discuss the Regional High School reimbursement issue.

Approval of Minutes

Motion was made to approve the minutes of the April 18, 2006 Meeting; motion was seconded and approved unanimously.

Motion was made to approve the minutes of the June 6, 2006 Meeting; motion was seconded and approved unanimously.

4 West Main Street Property Review

The Town Administrator provided an overview of the request from the Board of Selectmen for Boards, Committees and Commissions to offer comments on the 4 West Main Street Property as to the Town giving up its right to repurchase the building in 2022 in exchange for just financial compensation from Attorney Senie, who is interested in purchasing the building from owner Tony Kwan.

The Committee, after discussion, recommended that the Town not give up its right to repurchase the building at this time in order to keep options open for the future.

The Chair indicated that the issue of the transfer of funds for setting up a Reserve Fund for legal expenses related to the Regional High School Addition/Renovation Project by the Regional School Committee would also be included on the Agenda for the Special Meeting with the School Superintendent.

The Town Administrator provided an update on the Family & Youth Services Department.

The Chair discussed with the Committee the possibility of having an informational mailer with the tax bills identifying where tax dollars go. The Chair will discuss with the Treasurer whether there is computer software capability to provide financial tax breakdown information per individual property in a mailing.

Meeting adjourned at 8:40 p.m.

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