

FINANCIAL ADVISORY COMMITTEE  
FEBRUARY 10, 2016 4:30 PM

MEMBERS PRESENT: MORT FEAREY, JR., CHAIR; LES BAYNES; JIM CARTER; PAULO DEOLIVEIRA; ROBBIE COAD ; STEVE JORDAN.

OTHERS PRESENT: PAMELA DOLBY, TOWN ADM; CHIEF DAVID ROSSI.

MEETING CALLED TO ORDER AT 4:30 PM. A MOTION WAS MADE, SECONDED AND VOTED TO APPROVE THE BUDGET HEARING MEETINGS OF JAN. 6, 7, 12 AND 13, 2016 AND THE DECEMBER 16, 2015 REGULAR MEETING MINUTES.

THE PURPOSE OF TODAY 'S MEETING WAS TO VOTE TO RECOMMEND OR NOT RECOMMEND THE SPECIAL TOWN MEETING WARRANT ARTICLES.

THE ARTICLES WERE POLLED, WITH DISCUSSION ON ARTICLES 1, 7 AND 14. A MOTION WAS MADE, SECONDED AND VOTED TO APPROVE THE WARRANT ARTICLES WITH THE EXCEPTION OF 1, 7 AND 14.

DISCUSSION TOOK PLACE ON ARTICLE 1. QUESTION WAS ASKED WHERE THE PROPERTY WAS LOCATED AND WHY IT NEEDED A SPECIAL VOTE. A TAX TAKING ERROR YEARS AGO INCORRECTLY LISTED THE WRONG PARCEL ON THE FORM. THIS IS A CORRECTIVE MEASURE TO CLEAR THE PROPERTY.

DISCUSSION ON ARTICLE 7. DAVID ROSSI WAS PRESENT WITH INFORMTION ON THE NEED FOR THE UPGRADE TO THE RADIO COMMUNICATION SYSTEM. ALSO, THE ARTICLE AMOUNT WAS REDUCED FROM \$25,000. TO \$20,000.

DISCUSSION ON ARTICLE 14. THE AMOUNT REQUESTED WAS REDUCED TO \$35,000. NO FURTHER OBJECTIONS WERE NOTED.

A MOTION WAS MADE, SECONDED AND VOTED TO APPROVE ARTICLES 1, 7 AND 14. APPROVED. SINCE ARTICLE 1 DOES NOT HAVE A FINANCIAL REQUEST, IT WAS VOTED TO NEITHER RECOMMEND NOR NOT RECOMMEND AS IS THE USUAL PROCEDURE. APPROVED.

IN OTHER BUSINESS, PAM INFORMED THE COMMITTEE THAT THE MEETING WITH THE SCHOOL AND LIBRARY REGARDING SNOW /MOWING SHARED SERVICES TOOK PLACE WITH THE SELECTMEN. THEY AGREED TO PROVIDE SERVICE FOR A YEAR BUT WOULD LIKE TO HAVE THE LIBRARY TAKE ON THEIR OWN NEEDS AFTER THAT PERIOD OF TIME. THE FAC WOULD LIKE TO DISCUSS THE MATTER FURTHER WITH THE TWO DEPARTMENTS TO SEE IF A MORE ECONOMICAL SYSTEM CAN BE DEVELOPED WITH THE COOPERATION OF THE HIGHWAY DEPARTMENT.

THE FAC WAS GIVEN THE FINAL ANNUAL TOWN MEETING WARRANT, BARRING ANY UNFORSEEN CHANGES ALONG WITH THE BUDGET ANALYSIS AND SCHEDULE OF APPROPRIATIONS FOR FY17.

