

FINANCIAL ADVISORY COMMITTEE
SPECIAL TOWN MEETING ARTICLES
RECOMMENDATION MEETING
FEBRUARY 4, 2015 – 4 PM

MEMBERS PRESENT; LES BAYNES, CHAIR; STEVE JORDAN, CO-CHAIR;
MORT FEAREY, JR.; BARBARA SHRIBER; TOM DURAWA

OTHERS PRESENT: SUSAN MERCIER, SCHOOL COMMITTEE; TONY
BETTENCOURT, POLICE CHIEF; PETER SHEMETH, FIRE CHIEF; PAM DOLBY.

MEETING CALLED TO ORDER AT 4 PM. A MOTION WAS MADE, SECONDED
AND VOTED TO APPROVE THE MINUTES OF JANUARY 21, 2015, THE
ANNUAL TOWN MEETING RECOMMENDATION MEETING. MOTION PASSED
UNANIMOUSLY.

PAM DOLBY PRESENTED THE SPECIAL TOWN MEETING ARTICLE
WARRANT TO THE FINCOM FOR APPROVAL. DISCUSSION TOOK PLACE
AND THE WARRANT WAS APPROVED AS WRITTEN. A MOTION WAS MADE,
SECONDED AND VOTED TO APPROVE. MOTION PASSED UNANIMOUSLY.

PETER SHEMETH, FIRE CHIEF, RETURNED TO INFORM THE FINCOM ABOUT
THE CONDITION OF AND REPLACEMENT FOR THE BOILER IN THE PEASE PT.
WAY BUILDING. HE HAS RECEIVED ESTIMATES, TOTAL ABOUT \$19,000.
PLUS CLEANUP AND ELECTRICAL. HE IS WAITING FOR 2 OTHER
ESTIMATES. THE FINCOM WILL TRANSFER THE FUNDS FROM THE
RESERVE FUND, NOT TO EXCEED \$20,000.00. AN ARTICLE WILL BE PLACED
ON THE WARRANT TO REIMBURSE THE RESERVE FUND FOR THE \$20,000.00.

A MOTION WAS MADE, SECONDED AND VOTED TO APPROVE THE
TRANSFER OF \$20,000. TO THE FIRE EXPENSE FOR THE REPLACEMENT
BOILER WHEN ALL THREE ESTIMATES ARE RECEIVED. MOTION PASSED
UNANIMOUSLY.

IT WAS DECIDED NOT TO HOLD THE REGULAR FEBRUARY MEETING ON
FEBRUARY 18, AS MEMBERS WILL BE ON VACATION AND THERE IS NO
PRESSING BUSINESS AT THIS POINT.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:35
PM.

RESPECTFULLY SUBMITTED,
GAIL AVAKIAN, ASSISTANT