

Joint Meeting
BOARD OF SELECTMEN
FINANCE COMMITTEE
Minutes of March 7, 2011

Chairman Mark Lyons called the meeting to order at 7:05PM. Finance Committee members present, in addition to Chairman Lyons, were Holger Luther, Heidi Bond, Steve Lais, Kathy Hartman, Karen Dow and Paul Dierze. Board of Selectmen members present were Chairman Richard Gandt, Martha Morrison, Eldon Goodhue, Laura Powers and Nancy Luther. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance. Finance Committee's Secretary Erica Clay was also in attendance. Other persons present during all or part of the meeting were residents Jeanine Cunniff, Heidi Fox, Jen Hunt, and Jeff Gandt, Fire Chief Ron Giovannacci and firefighters Jen Collins Brown and Charles Denault.

Chairman Lyons announced that he had received a citizen request to videotape the meeting and he was informing the participants of that request.

Finance Committee Business: Chairman Lyons proceeded with approving minutes of January 31st, February 14th, February 28th and an appointment with the Fire Chief. Chairman Gandt asked the Chief about the Warrant Articles related to the Fire Department, specifically the Fire Rapid Response Vehicle T1 and if not replaced could the Police Department's pick-up truck be shared with the Fire Department. The Chief explained that it is not a heavy enough vehicle to handle the requirements the Fire Department.

Annual Town Meeting Warrant: Chairman Lyons noted the purpose of the Joint Meeting with the Board of Selectmen was to coordinate the schedules between the two boards. Ms. Wilder noted the Ballot Questions need to be to the Town Clerk by March 31st. Chairman Lyons noted that the Finance Committee is looking to approve a balanced budget by March 21st. Ms. Wilder added a draft of the 2011 Warrant should be available to the Finance Committee later in the week. There was a preliminary discussion regarding the figures that both groups are using in making their decisions. It was agreed that another joint meeting would be necessary and March 17th was agreed upon by both groups.

The Finance Committee continued with their meeting as planned.

Warrants: The Selectmen signed and approved warrants in the amount of **\$ 1,268,825.22**. The breakdown is as follows:

Warrant FY11:	
073T	\$ 80,101.88
073School	\$ 192,049.66
74	\$ 996,673.68

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as amended at the May 23, 2011 Board of Selectmen's meeting.

<p>Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.</p>
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