

WARRANT COMMITTEE MINUTES JUNE 13, 2005

One June 13, 2005, the Warrant Committee met at 7:00 p.m. in Room 145 at the High School. This meeting preceded the Special Town Meeting for the FY2006 budget. Chair Widmer opened the meeting.

Absent: Members Hobbs, Paolillo, Tillotson

Also Present: Floyd Carman, Barbara Hagg, Thomas Younger, Rebecca Vose, Will Brownsberger, Angelo Firenze

STM Article 11 – Rink Repairs. After some discussion regarding the final decision to have sand rather than concrete cover the water pipes under the ice skating rink bringing the cost down to \$310,000, the motion was made by Member Heigham and seconded by Member Bruschi to vote in favor of this Article. The vote on the motion was unanimously in favor.

STM Article 7 – Capital Budget. The capital budget being submitted for STM vote is an increase of \$98,400 from the one originally submitted in the packets to TM members. The changes came about due to the savings from a less expensive solution to the rink problem. The CBC had originally had their allocation decreased in order to help the financing for the more expensive solution. Although the rink financing actually has a decreased cost of \$128,400, the CBC only voted to use \$98,400 for critical projects. The change involved: adds: replacing phone and voicemail at the BHS & elementary schools \$95,000, replacing 1970 #4 fuel oil burner at Winnbrook School, replacing phone system at library, and purchasing a 16 foot cut lawnmower with five ton trailer. Delete: the replacement of the 1996 street sweeper. A motion was made by Member Heigham and seconded by Member Bruschi to vote in favor of this article. The vote on the motion was unanimously in favor.

The list of Reserve Fund transfers and backup documentation was distributed.

Chair Widmer adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Barbara Hagg
Town Accountant