

**THE MINUTES  
OF THE JOINT MEETING OF THE  
WARRANT COMMITTEE MEETING, AND  
CAPITAL BUDGET COMMITTEE  
June 16, 2003**

Chairman Widmer called the meeting to order at 6:45 PM. Although the CBC had been originally posted for 7:00 that evening in the Teachers Lounge at the HS, a notice was posted on the door that the meeting was being moved to Room 145. At 7:00 Mike Speidel and Barbara Hagg opened the CBC meeting in the Teachers Lounge and reconvened the meeting in Room 145.

Members absent: P. Curtis, D. Hobbs, P. Morley

Also present: Town Administrator Mel Kleckner, Assistant Town Administrator Joyce Munro, Selectman Paul Solomon, Selectman Anne Marie Mahoney, Treasurer Susan Freiner, Joanne Hilgenberg and Recreation Director William McKenney.

The members of the Capital Budget Committee were also present: (besides Pat Bruschi & Scott Stratford as dual members of the WC and the CBC) were Chairman Michael Speidel, Frank French, Joseph Barrell, and Mark Clark. Ann Marie Mahoney as a dual member of the CBC and BOS is also in attendance.

Article 17 – (Waverley Fire Station) CBC suggested language change because preservation of all original elements didn't make sense. The Selectmen should negotiate with ultimate developers. Pat Bruschi stated that by restricting potential buyers, this will delay sale and may decrease the selling price & increase the time frame to get this back on tax rolls. The building is not even the original building so preserving the exterior as it currently stands is illogical. Geoffrey Tillotson, who lives in the neighborhood, wants the building sold and redeveloped as soon as possible. Heigham says developer will have to develop the exterior anyways by preserving non conforming use. Barrell stated that this will be an economic decision by the developer. Joyce Munro at this time said that this item will be the last on the warrant. The WC voted 9 in favor, Hoffmann opposed, and Bruschi abstained.

Article 18 – WC voted 11 in favor, no opposed, no abstained.

Article 19 – The WC stated that if Article 19 fails a TM vote, the WC would support revising the Capital budget.

Article 15 & 16 – CBC. Bruschi speaking on behalf of the Permanent Building Committee stated that that Committee is now in favor of the second floor shell. The final CBC vote is 4 -3 in favor. Although the final vote is the same as previously voted by CBC, French is now opposed, Mahoney is in favor.

Article 5 – WC. 11 in favor, McCormick opposed, Stratford abstained.

Concerning the WC structural changes that are being presented to the TM, Brush asked if the Police staffing issue is complete. Brownsberger stated that the staffing is done but may continue to be reviewed in the future. This should be put into the ongoing category for WC presentation.

Joanna Hilgenberg asked what salary increases are included in the budget. Brownsberger answered that employees in steps will continue to receive those steps. Further information relative to percentage increases cannot be quoted because of collective bargaining issues.

The Recreation Department came before the WC for a transfer of \$24,000 to meet their ongoing operating needs. The purpose of the transfer is lifeguards, camp counselors and pool opening. Subcommittee is not in favor of pool opening early, impacting the FY03 budget. They are in favor of pool opening 6/22. The first transfer from the senior recreation account was authorized if Recreation agreed to cover the 53<sup>rd</sup> week within their budget. Brusck would like monthly review of the department with Mr. Kleckner, Recreation Commission & Hagg. Widmer stated that Recreation has been a problem for a number of years. Brusck says the Recreation Commission is in charge of this budget and they say they are saying that they were not aware of the problem until very recently.

McKenney told the WC that FY02 was the first time that the WC had requested a transfer since they got rid of the revolving account. He further stated that income is at an all time high after the first 11 months of the year. Camps and ski buses made \$. He believes that the revenues for June will also be high. He says that revenues averaged \$30,000 more each year for the last five years.

Kleckner stated that the BOS has recommended approval. Kleckner says that if the transfer is not approved than an adjustment to the health account will be made. Schafer motioned to approve contingent upon monthly meetings. McCormick seconded. Amended to take out the early pool opening (\$6,000). Six in favor, six opposed. Motion did not pass.

WC & CBC adjourned to attend the Town Meeting.