

Warrant Committee Meeting

Wednesday, April 2, 2008

7:00 PM

Attending: Robyn Hunter, Chair, Caroline White, Vice-Chair, Nancy Weinstein, Secretary, Allen Goldberg, Art Meehan, Joseph Melican, Dave Stapleton and Nate Van Duzer

Guests: David Heinlein

1. Review of Minutes

- a. March 26, 2008
 - i. J. Melican moved approval—A. Meehan seconded the motion
 - ii. Approved 6-0-2

2. Snow and Ice

- a. A total of \$454,919.78 has been spent from the Snow and Ice Budget leaving a balance of \$80.22. Bills yet to come in totaling \$5,261.27.
- b. \$25,000 requested by C. Hughes
- c. A. Goldberg moved that \$25,000 in additional funds be approved for the Snow and Ice Budget. C. White seconded the motion
- d. Motion approved 8-0

3. Prior Notice

- a. Acceptance of a notice from Solid Waste for \$10,100 for major repairs to compactors at the Transfer Station

4. Prior Notice

- a. Acceptance of a notice from the Selectmen for \$5,400 to cover costs incurred to date related to Melanson & Heath's assistance with cash reconciliation

5. Reserve Fund Transfer

- a. J. Melican moved that \$6,077.37 for emergency fire engine repair be approved for transfer
 - i. A. Goldberg seconded the motion
 - ii. Motion approved 8-0
- b. J. Melican moved that \$4,507.18 for emergency fire engine repair be approved for transfer
 - i. N. Van Duzer seconded the motion
 - ii. Motion approved 8-0
- c. J. Melican moved that \$2,498.83 for emergency ladder truck repair be approved for transfer
 - i. A. Goldberg seconded the motion
 - ii. Motion approved 8-0

6. Vote on Articles for Town Meeting 2008

- a. Articles 1,2,3,8,9,14,17,20,21,25,26,27
 - i. Moved for approval by A. Goldberg and seconded by C. White
 - ii. Motion approved 8-0
- b. Article 5
 - i. Hold for Capital Budget write-ups
- c. Article 6
 - i. Moved for approval by J. Melican and seconded by N. Van Duzer
 - ii. Motion approved 8-0
- d. Article 7
 - i. Moved for approval by J. Melican and seconded by N. Van Duzer
 - ii. Motion approved 8-0
- e. Article 10
 - i. Moved for approval by A. Meehan and seconded by N. Van Duzer
 - ii. Motion approved by 7-1
- f. Article 11
 - i. Moved for approval by A. Goldberg and seconded by A. Meehan

- ii. Motion approved by 8-0
- g. Article 12
 - i. Moved for approval by J. Melican and seconded by A. Meehan
 - ii. Motion approved 8-0
- h. Article 13
 - i. Moved for approval by J. Melican and seconded by A. Meehan
 - ii. Motion approved 8-0
- i. Article 15
 - i. Moved for approval by D. Stapleton and seconded by A. Meehan
 - ii. Motion approved 8-0
- j. Article 16
 - i. Moved for approval by J. Melican and seconded by A. Meehan
 - ii. Motion approved 8-0
- k. Article 18
 - i. Moved for approval by J. Melican and seconded by A. Meehan
 - ii. Motion approved 8-0
- l. Article 19
 - i. Moved for approval by A. Meehan and seconded by J. Melican
 - ii. Motion approved 8-0
- m. Article 22
 - i. HOLD
 - ii. Citizen to make presentation to Warrant Committee on April 9th
- n. Article 23
 - i. Moved for approval by A. Meehan and seconded by A. Goldberg
 - ii. Motion approved 8-0
- o. Article 24
 - i. Moved for approval by A. Meehan and seconded by A. Goldberg
 - ii. Motion approved 8-0

7. Blue Book Review

- a. Review of all article write-ups

Next Meeting: Wednesday, April 9, 2008 7PM

Meeting adjourned at 9:30 PM

Respectfully submitted,
Nancy Weinstein, Secretary