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