Warrant Committee Meeting  
Monday, February 11, 2008

Attending: Robyn Hunter, Chair, Caroline White, Vice-Chair, Allen Goldberg, Arthur Meehan, Joseph Melican, Scott Seidman, David Stapleton and Nate Van Duzer

- Review of Minutes
  - Postpone review of minutes until the return of the Secretary.
- Discussion with Assessors
  - Budget includes cost of new property evaluator.
  - Review of Revenue Sources and Expenditures
    - Local receipts are reduced as car purchases (excise tax) are down.
- Voted Budgets
  - Workers’ Compensation (912) - Voted and approved (8-0). Expenses $74,520. A reduction of 19.43% vs FY2009.
  - Other Insurance (950) - Voted and approved (8-0). Expenses $129,682. A reduction of 6.6% vs FY2009.
- Other Business
  - Cancel meeting for 2-13-08
  - Caroline White to work with local schools to determine date for Warrant Committee-Local School Committee meeting.
  - Defer discussion of Norfolk County Retirement budget (awaiting more information).
  - Reserve Fund Transfer: Fire (220). Voted and approved (8-0) for $13,742. This is the required town contribution for the Fire Department to receive a Homeland Security grant of $110,740. for self-contained breathing apparatus.
  - Blue Book: Target 4-02-08 for clean draft.

Meeting adjourned at 8:20AM.
Respectfully submitted,
Allen Goldberg