

## **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.
- Assessor (141) - Voted and approved (8-0). Salaries \$114,525. Expenses \$27,825. Department total \$142,350.

- **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