Warrant Committee Meeting  
Wednesday January 9, 2008

Attending: Robyn Hunter, Chair, Caroline White, Vice-Chair, Nancy Weinstein, Secretary, Allen Goldberg, Arthur Meehan, Joseph Melican, Scott Seidman, Dave Stapleton and Nathan Van Duzer
Guests: Chief Joe Griffin and Barrie Clough, Town Clerk

1. Review of Budgets
   a. Police #201 presented by Chief Griffin
      i. Collective bargaining has begun for the new contract
      ii. Turnover rate is .8% which is very manageable
      iii. Overall increase of 6.91%
      iv. Salaries increase of 7.09%
      v. Expense increase of 3.83%
      vi. Liaisons from department to
          1. DS High School
          2. Chickering School
          3. Elder Affairs
   b. Animal Control #292 presented by Chief Griffin
      i. Vehicle maintenance increase by $500
      ii. Animal pound increase by $1500 (no cap on veterinarian services)
      iii. Animal Control Officer on call 20/hours per week
   c. Protective Agencies #299 presented by Chief Griffin
      i. Cost of reverse 911 is $1000 less than estimated ($4000 not $5000)
      ii. Don Mills to do a space utilization study of the building
   d. Town Clerk #161 presented by Barrie Clough
      i. Purchase of services increased due to maintenance of laser fiche
      ii. Meeting fee expenses increased and increase mileage rate
   e. Election/Registration #162 presented by Barrie Clough
      i. Increase due to one additional election
      ii. Increase due to programming fee and ballot printing
   f. Planning Board #175
      i. Increase in professional fees of $2.50/hour
   g. Energy Coordinator #194
      i. No change
   h. Historical Commission #691
      i. No change
   i. Emergency Management #291
      i. 2% increase in overall expenses

2. Votes of Budgets
   a. Town Clerk #161
      i. S. Seidman moved approval of the Town Clerk budget totaling $63,465; $53,870 in Salaries and Wages and $9,595 in Expenses. J. Melican seconded the motion.
ii. Motion approved 8-0
b. Election/Registration #162
   i. S. Seidman moved approval of the Election/Registration budget totaling $39,131; $28,921 in Salaries and Wages and $10,210 in Expenses. J. Melican seconded the motion.
   ii. Motion approved 8-0
c. Planning Board #175
   i. R. Hunter moved approval of the Planning Board budget totaling $60,731; $26,621 in Salaries and Wages and $34,110 in Expenses. A. Goldberg seconded the motion.
   ii. Motion approved 8-0
d. Energy Coordinator #194
   i. A. Goldberg moved approval of the Energy Coordinator budget totaling $100; $100 in Expenses. J. Melican seconded the motion.
   ii. Motion approved 8-0
e. Town Report #195
   i. R. Hunter moved approval of the Town Report budget totaling $11,509; $11,509 in Expenses. A. Goldberg seconded the motion.
   ii. Motion approved 8-0
f. Emergency Management #291
   i. R. Hunter moved approval of the Emergency Management budget totaling $3,116; $2,046 in Salaries and Wages and $1,070 in Expenses. A. Goldberg seconded the motion.
   ii. Motion approved 8-0
g. Animal Control #292
   i. A. Goldberg moved approval of the Animal Control budget totaling $23,995; $18,495 in Salaries and Wages and $5,500 in Expenses. J. Melican seconded the motion.
   ii. Motion approved 8-0
h. Protective Agencies #299
   i. J. Melican moved approval of the Protective Agencies budget totaling $76,332; $76,332 in Expenses. A. Goldberg seconded the motion.
   ii. Motion approved 8-0
i. Highway Maintenance #422
   i. J. Melican moved approval of the Highway Maintenance budget totaling $549,077; $394,021 in Salaries and Wages and $155,056 in Expenses. A. Goldberg seconded the motion.
   ii. Motion approved 7-0-1
j. Snow & Ice #423
   i. J. Melican moved approval of the Snow & Ice budget totaling $162,498; $51,000 in Salaries and Wages and $111,498 in Expenses. C. White seconded the motion.
   ii. Motion approved 8-0
k. Street Lights #424
   i. J. Melican moved approval of the Street Lights budget totaling $17,831; $17,831 in Expenses. A. Goldberg seconded the motion.
ii. Motion approved 8-0
l. Town Garage #425
   i. J. Melican moved approval of the Town Garage budget totaling $66,838; $66,838 in Expenses. A. Goldberg seconded the motion.
   ii. Motion approved 8-0
m. Tarvia #428
   i. J. Melican moved approval of the Tarvia budget totaling $179,000; $179,000 in Expenses. A. Goldberg seconded the motion.
   ii. Motion approved 8-0
n. Solid Waste #439
   i. J. Melican moved approval of the Solid Waste budget totaling $353,884; $57,252 in Salaries and Wages and $296,632 in Expenses. S. Seidman seconded the motion.
   ii. Motion approved 8-0
o. Veterans #543
   i. A. Goldberg moved approval of the Veterans budget totaling $2,000; $2,000 in Expenses. J. Melican seconded the motion.
   ii. Motion approved 8-0
p. Historical Commission #691
   i. S. Seidman moved approval of the Historical Commission budget totaling $1,484; $1,484 in Expenses. J. Melican seconded the motion.
   ii. Motion approved 8-0
q. Memorial Day #692
   i. S. Seidman moved approval of the Memorial Day budget totaling $2,500; $2,500 in Expenses. J. Melican seconded the motion.
   ii. Motion approved 8-0

3. Other Business
   a. Prior Notice Snow & Ice totaling $125,000 acknowledged
   b. Prior Notice Fire Department totaling $4,507.18 for Front Engine 1 acknowledged
   c. Prior Notice Fire Department totaling $6,077.37 for Pump Engine 1 acknowledged
   d. Prior Notice Fire Department totaling $2,498.83 for Ladder Truck acknowledged
   e. Prior Notice Ambulance Department $8,000 for ALS intercept calls acknowledged

4. Approval of Minutes
   a. December 19, 2007 approved 6-0
   b. January 7, 2008 approved 8-0

Next Meeting: Wednesday, January 14, 2008 at 7:15am Selectmen’s Meeting Room

Meeting adjourned at 8:50pm

Respectfully submitted,
Nancy Weinstein,
Secretary