

FINANCE COMMITTEE ON ROADS
MINUTES
SEPTEMBER 16, 2008 @ 8:00 am

MINUTES – Minutes of the May 13, 2008 meeting were approved as written. Jack Walsh abstained.

ATTENDANCE – Carl Akins, Matt Spinale, Jack Walsh
Superintendent of Streets- Craig Hughes
Selectmen's Liaison – Joe Melican

Carl made a motion that was seconded by Joe that Matt and Jack continue their roles as Chairman and Secretary. It was passed unanimously.

CAPITAL BUDGET- -Craig advised that the Budget information is due in October, Data will be mailed to the Board members. Major item is a 10 wheel Dump Truck estimated at \$150,000 which will be required next year. All possible repairs have been made on this 1979 vehicle to get one more year out of it but it is beyond repair. In the interim a vehicle will be leased to get through the winter. Craig will investigate a Lease vs. Own analysis on the proposed truck and report back to the Committee. Also two new trash containers estimated at \$80,000 will be required at the Transfer Station as replacements.

TRAFFIC- Dedham Street residents sent a letter regarding traffic near the Ballfields. Chief Griffin, Bob Homer and Craig met with the residents and plan to meet again to resolve issues safely.

NEXT MEETING- October 14, 2008 @ 8:00am at the Town Garage
Respectfully submitted,
Jack Walsh