

Meeting Minutes
Warrant Committee
Meeting of May 27, 2015

Location: Chiara Restaurant Westwood MA

Attendees: WC Members: James Stuart, Douglass Lawrence, Kathy Gill-
Body, Brooks Gerner, John Cone, Geoffrey Merrill, Rodney Petersen
Non-members: Bob Cocks

Mr. Stuart called the meeting to order at 7.30pm.

Mr. Stuart presented a reserve Fund Transfer request in the amount “not to exceed \$10,000” from the Selectmen regarding the Law Budget to cover increased legal expenses primary relating to the acquisition of 46 Springdale Ave. The prior notice had been for \$96,000 and so the final request was significantly less than previously anticipated. Ms. Gill-Body made the motion to approve the transfer request, seconded by Mr. Merrill. Approved 7-0-0.

Mr. Stuart presented a reserve Fund Transfer request in the amount of \$2,000 from Building Maintenance – Caryl Community to cover snow and ice removal from the Caryl Community Center roof due to challenging weather conditions. Ms. Gill-Body made the motion to approve the transfer request, seconded by Mr. Merrill. Approved 7-0-0.

Mr. Stuart presented a reserve Fund Transfer request in the amount of \$1,000 from Building Maintenance – Caryl Community to repair of flue pipe and breaching repair on Boiler #2 at the Caryl Community due to a breaching support failure. Ms. Gill-Body made the motion to approve the transfer request, seconded by Mr. Merrill. Approved 7-0-0.

Mr. Stuart presented a reserve Fund Transfer request in the amount of \$10,000 from the Fire Department for Salary- Permanent Part Time to pay firefighters for additional responses due to severe weather. Ms. Gill-Body made the motion to approve the transfer request, seconded by Mr. Merrill. Approved 7-0-0.

Mr. Stuart presented a reserve Fund Transfer request in the amount of \$16,000 from the Ambulance Salary- Permanent to pay EMTs for additional responses and additional administrative pay (due to severe weather). Ms. Gill-Body made the motion to approve the transfer request, seconded by Mr. Merrill. Approved 7-0-0.

Mr. Stuart presented a reserve Fund Transfer request in the amount of \$19,000 from the Caryl House for heating oil tank removal and replacement of

oil tank. The oil tank had developed a leak. It was noted that the costs were so high due to the tanks having been buried. The new tanks are no longer buried. Ms. Gill-Body made the motion to approve the transfer request, seconded by Mr. Merrill. Approved 7-0-0.

Mr. Stuart presented the minutes of the Warrant Committee Open Hearing Meeting of March 16, 2015. Ms. Gill-Body made the motion to approve the minutes, seconded by Mr. Merrill. Approved 7-0-0.

Mr. Stuart presented the minutes of the Warrant Committee Meeting of March 18, 2015. Ms. Gill-Body made the motion to approve the minutes, seconded by Mr. Merrill. Approved 7-0-0.

Mr. Stuart presented the minutes of the Warrant Committee Open Hearing Meeting of April 27, 2015. Mr. Lawrence made the motion to approve the minutes, seconded by Mr. Merrill. Approved 6-0-1 (Ms. Gill-Body was not in attendance).

There being no more business Mr. Stuart made a motion to adjourn at 9.30pm.
Approved 7-0-0.