

MEETING

ADVISORY BOARD

FEBRUARY 13, 2006

Approved 3-6-06

Present: Doug Boyd, Carol Fitzgerald, Kathy Pessolano

Absent: Michael Crowley, Timm Marini

Also Attending: John D Flynn, James Smith, Duane Mosier, Kirsten Morin, Doug Farmer, Bill Olmstead, Cindy Bailey, and other residents.

Postponed approving minutes on past meetings until next meeting.

Kathy stated to the board members that due to the holiday next Monday, the board will not be meeting as normally scheduled. The next meeting will take place on February 27, 2006 at 6:30pm. At that time, Kathy hopes to have ready a preliminary budget as a starting point, and then have the board to go over it line by line, and to have their own discussion, amongst the advisory board members, as to how we would like to see the budget proceed over the course of the next couple of months. She would like to invite the selectmen to come to the meeting on March 6, 2006, to have a philosophical discussion as to what they would like the budget to look like.

Public hearing is scheduled for March 20<sup>th</sup> at 7:00pm in the town auditorium.

Kathy introduced Kirsten Morin, a student from Minnechaug, who is sitting in on the meeting. She is doing a report on town government for her history class.

The advisory board went through the wish list budget line by line.

Line 4.8 - The assessors sent a letter in regarding line item 4.8, for the advisory board to review, to better explain why the assessors feel that the cyclical inspections should be included in the budget. So line 4.8 stayed at \$14,000.00 for the moment.

Line 7.2 – Changed from \$190,000.00 to \$192,000.00.

Line 7.4 – Changed from \$0.00 to \$4800.00.

Line 12.2 – Changed under FY06 appropriated \$23,338.00 to \$25,338.00 due to error.

Line 15.0 – Changed from \$1500.00 to \$3000.00.

Line 24.0 – Changed to \$30,000.00 from \$0.00 (?)

Line 38.2 – Change FY06 appropriated to \$5000.00.

Line 57.0 - Police budget – wrong budget requests inputted in the budget. Needs to be corrected.

Line 69.1 – Changed from \$6,118,172.00 to \$5,895,262.00.

This brought the grand total to \$9,112,555.00 without line 24.0 inputted and a total of \$9,142,555.00 with line 24 inputted.

This is for full restoration of services. We are about \$100,000.00 to \$140,000.00 above anticipated revenue right now.

Cindy Bailey asked if Line 36.0 Street Lighting figure of \$17,126.00 included the “turn on” fee from the electric company. John D Flynn said it does not but he hoped that they could negotiate that with the electric company.

Carol Fitzgerald motioned to end meeting, Doug Boyd seconded.

Meeting ended at 7:10pm

Respectfully submitted,  
Ann Murphy

APPROVED