FINANCE COMMITTEE
Town of Grafton
30 Providence Road
Grafton, MA 01519
(508) 839-5335 x 1167
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April 19, 2006 approved minutes of the Finance Committee on March 12, 2016

Minutes
Wednesday, April 19, 2006
Finance Committee
Public Meeting 7:30 PM
Public Hearing 8:00 PM
Office of the Board of Selectmen

Public Meeting
The public meeting of the Finance Committee was called to order at 7:32 PM with the following **Finance Committee members present**:
Doris Metivier, Gary Murray, Fred Churchill, Bill Hanley, Sue Robbins, Dave Ross, Dharmesh Shah (7:38 PM).
Finance Committee members absent:
Bob Foley, Don Davison

Roger Hammond is present as Acting Town Administrator
Free Cash
Free cash has not been certified to date.
Term Renewal
Fred Churchill would like to renew his term.
Personnel Contracts
- New Town Administrator contract for May and June 2007 will be + $2,000.00
- Police Contract for 2007 will be $70,349.58

Health Insurance
- Voted for 2.2% increase - Blue Cross and Blue Shield
- $336,657.00 to the good to assist to balance the budget.
- -$134,796.51; leaves a balance of $201,860.49

Unclassified
- $2,258,407. is the total for Health Insurance
- $3,220,252 personal services
- $3,811,534 is the total for Unclassified

Public Hearing
Motion: Sue Robbins moved that the public hearing of the Finance Committee open.
Seconded: Bill Murray. All in favor. Motion carries.
The public hearing of the Finance Committee opened at 7:59 PM.

Articles

Article 38

- Reviewed 4/19/06
- Diane Libbey and Hilding Herdberg are present to review.
- This project will be funded with the use of CPC funds.

Article 56

- Will be passed over.

Article 58

- Will be passed over.

Article 57.

- This article may be passed over.
- It was explained to the citizens that the proper way to take care of this problem is to meet with the Sewer Commissioners.
- This article will accommodate 3 houses.
- Stephen Tosi and Michael Malgieri are present to review these articles.
- Estimate came from Seaver Brothers.
- Finance Committee members are suggesting that this will be a betterment project.
- If grouped together and privately done, then the project may be less expensive.

Discussion for Special Town Meeting

John Lapoint is present to review the following:

Article 23

- Recreation Commission, Warrant Article, in the amount of $12,150.00

Discussions for Annual Town Meeting

John Lapoint is present to review the following:

Article 21

- New Account to be formed to take care of the Town Common repair and maintenance.
- This amount ($5,000.00) was removed from the Historical Commission line item request to become an annual article.
- Compared to the long range drainage article.

Article 55

- Reviewed with John Lapoint . This is not specifically his citizen petition and it is relative to the Common.
- John Lapoint encourages the Finance Committee to recommend this article.

Article 21

- Keith Regan stated that it is worth doing.

Article 38

- Reviewed with Keith Regan
- CPC funds and reviewed with Library.

Article 39

- Reviewed with Keith Regan
- Whitney Park
- CPC funding

Article 40

- Reviewed with Keith Regan

- CPC funding
- Will be passed over.

Article 41

- Reviewed with Keith Regan
- Town Clerk
- CPC funding
- Preserve the most historic town records

Article 42

- Reviewed with Keith Regan
- CPC funding

Article 43

- Reviewed with Keith Regan
- CPC funding
- Substitute motion if allowed

Article 44

- Reviewed with Keith Regan
- Operating budget

Article 45

- Reviewed with Keith Regan
- Third of 4 payments for H woods bond

South Grafton Community House

- Bill Hanley spoke with Keith Regan re: to consider CPC funds for the South Grafton Community House.
- These funds can be used to preserve the integrity of the building.

Article Review

Review the Articles with the Acting Town Administrator, Roger Hammond

Adjournment:

Motion: Fred Churchill moved that the public hearing of the Finance Committee adjourn.
Seconded: Gary Murray. All in favor. Motion carries.
The public hearing adjourned at 9:41 PM.
Motion: Sue Robbins moved that the public meeting of the Finance Committee adjourn.
Seconded: Bill Hanley. All in favor. Motion carries.
The public meeting adjourned at 9:42 PM.

Respectfully submitted,

Susan M. Fiacco

TOWN OF GRAFTON

GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519

FINANCE COMMITTEE

April 19, 2006
Public Hearing Sign in Sheet

Name	Address	Warrant Article
✓ John LAPOINT	220 Providence Rd.	#21, #55 / Special 23
✓ Diane Libbey	44 George Hill Road	# 38
✓ Stephen Tosi	35 Old Upton Rd	#58
✓ Hildeng Hedberg	Library Director	# 38
✓ [illegible]	41 Old Upton Rd	#58
✓ Keith Regan	18 George Hill Rd	#21, 38 - 45 (SPL)