

ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
7:30 PM O'NEILL ROOM COMMUNITY SAFETY BUILDING
3/28/05

ATTENDEES:

McGaffigan*	Fey*	Dunn*	O'Neill*	Mahoney
DeCoursey*	Connors	Simmons*		
Tosti*	Foskett*	Deyst	Ronan	
Piandes*	Franclemont*	Jones*	Olsen*	
DuBois*	Howard*	Fanning		Kneeland*

* Indicates present

VISITORS: Capital Planning Committee Members Charlie Foskett (Chair), John FitzMaurice, Tony Lionetta, Barbara Thornton; Conservation Commission Members Nathaniel Stevens (Chair), Cori Beckwith (Administrator), David White, Bill O'Rourke; Paul Bayer

BUD 17C FIRE DEPT: ComSafe SubCom (O'Neill) Recommended the budget as printed. He reported that staff was at 50 with 1 vacancy. Retirements are likely. Overtime expense is already over budget. If cuts are required, Chief is considering shutting down the ambulance. Extensive discussion of staffing. Moved \$4891763. Amended to reduce force by one crew: 1 Capt, 4 Lt, 8 FF. Tabled pending appearance of Chief on Wed.

ART 47 CAPITAL BUDGET: Using a handout, Capital Planning Committee members presented the Capital Budget. This plan, contingent on override, would cost somewhat more than 5% of pre-override revenues. Extensive discussion of the Park Circle Fire Station plan & department's opposition to the 2003 study.

BUD 13B CONSERVATION COMMISSION: Stevens presented a budget using revised budget book pages (handout) prepared by Comptroller. He discussed the various funds which the ConCom has & agreed to apply almost all of the wetland fees account to offset the budget. VOTED \$23224 to be offset by \$3000 from fees fund. Unanimous.

ART 43 MINUTEMAN TECH: VOTED \$2573834. Unanimous.

RESERVE FUND BALANCE: \$257,500

COMMITTEE: Chair requested SubComs to remind Clerk, Comptroller, Schools, BOS to provide cuts if no override. Wed 3/30 Treasurer, Fire Chief. No mtg week starting Sun 4/12.

Peter B Howard Secretary 3/29/05

cc Selectmen, FinCom Members, Town Manager, Library File, Town Web Site FinCom Web Site

Budget & Article Action Summary

Bud #	Date presented	Date of vote	\$	Vote	Art#	Date presented	Date of vote	\$	Vote/ assigned to
1	2/14	2/14	10443	Unanimous					
2	3/16	3/16	289578	10-0-2	36	2/14	2/23		No report
3	2/14	2/14	362708	Unanimous	38	3/21			BOS
4	3/16	3/16	159983	Unanimous	39	3/21			Cap Plan
5	3/9				40	3/23			
6	3/16	3/16	589640	Unanimous	41	3/23			
7	3/16	3/16	143595	Unanimous					
8	3/14	3/14	288444	Unanimous	43	3/23	3/28	2573834	Unanimous
9	2/9	2/9	771095	Unanimous	44	3/2	3/2	12067	Unanimous
10	2/14	2/14,2/23	212448	Unanimous	46	3/2	3/2	113000	Unanimous
11	2/14	2/14	58287	Unanimous	49	3/2	3/2	750000	Unanimous
12	3/16	3/16	87097	Unanimous	50	3/2	3/2	1000000	Unanimous
13	2/13,3/2,3/16	3/16	186947	Unanimous	52	3/2			
13B	3/28	3/28	20224	Unanimous	54	3/2,3/9	3/9	Transfer 24000	
14	2/23	2/23	407851	12-0-1	53	3/9	3/9	100	Unanimous
15	2/14	2/14	22922	Unanimous	55	2/14	2/23	Rollover 17000	
16	3/14	3/14,3/21	6301807	Unanimous	57	2/14	2/23	20000	Unanimous
17a	3/16	3/16	337747	Unanimous	58	2/14,2/23			
17b	3/16	3/16	6098334	Unanimous					
17c	3/28								
17d									
17e	3/16	3/16	250000	Unanimous					
18a	3/16	3/16	329713	Unanimous					
18b									
19	3/21	3/21	34280902	16-0-1					
20	3/7	3/7	1713262	Unanimous					
21a	3/7	3/7	126013	Unanimous					
21b	3/7	3/7	163288	Unanimous					
21c	3/7	3/7	220859	12-0-1					
21d	3/9,3/14,3/16	3/16	130495	Unanimous					
22/23	2/9	2/9	6345069	Unanimous					
24									
25	3/14	3/14	12259672	Unanimous					
26	2/23	2/23	300000	Unanimous					
WS									
Rec									
Rnk									
COA	3/21								
YS	3/21	3/21	198241	Unanimous					
					68	3/23			