

ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETINGS
7:30 PM TOWN HALL HEARING ROOM
6/13/05

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: Diane Mahon, Matt Lehrich, Steve Gilligan, Marvin Lewiton, Gordon Jamieson, Nancy Galkowski, Paul Bayer

CAPITAL BUDGET: Foskett previewed a presentation he had prepared for Town Meeting which uses results obtained by Lehrich (an intern in the Town Manager's office) from an examination of Fire Department response records. Foskett said the data supports the conclusion that the engine from the Park Circle station gets to Arlmont much faster than engines from the other stations and that furthermore, the Park Circle engine can reach parts of East Arlington & Morningside as quickly as engines from the other stations. There was extensive discussion concerning the MMA report, the best location for fire stations, the need for regionalization of fire service, the use of a subset of the available data, the size of the proposed replacement station, the policy of rebuilding Park Circle before renovating the other stations. VOTE to reconsider the previous vote on the Capital Budget failed 7 – 8.

COMMITTEE: The FinCom meets at 7:30 PM before Town Meeting

7:30 PM TOWN HALL HEARING ROOM
6/15/05

ATTENDEES:

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

* Indicates present

VISITOR: Paul Bayer

TRANSFER: VOTED to transfer \$10,000 from the Reserve Fund at the request of the Library Director to Public Works to pay for exceptional Library utility costs. 8-2. This procedure will avoid forcing an increase in book purchases to meet State requirements.

FUTURE TRANSFERS: VOTED to authorize the Chair to transfer up to \$10,000 from the Reserve Fund and with approval of the Vice Chairs up to \$25,000 without further vote of the FinCom. Unanimous.

TOWN DAY BOOTH: Based on member's belief that this is a useful outreach effort, the Chair will apply for a booth space.

RESERVE FUND BALANCE: \$58,932-10,000=\$48,932

Peter B Howard Secretary 6/16/05

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