

ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
7:30 PM TOWN HALL HEARING ROOM
5/14/07

ATTENDEES:

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

- Indicates present

Fanning provided May school enrollment figures. Discussion followed.

TRANSFER: Treasurer requested \$15k to purchase software. Comptroller predicts an end of year surplus. Carmen, Dunn & Jones to investigate & recommend.

ART 18 DATA PROCESSING DEPARTMENT: After some discussion, VOTED, consistent with previous vote, to support recommendation of BoS to transfer department from Comptroller to Town Manager. Unanimous. Jones & Dunn to speak to Town Meeting.

COMMITTEE: Meet on Monday 6/4 in Hearing Room to consider end of year transfer requests.

RESERVE FUND BALANCE: \$220,000

Peter B Howard Secretary 5/2/07

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

ARLINGTON FINANCE COMMITTEE
7:30 PM TOWN HALL HEARING ROOM
5/16/07

ATTENDEES:

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

- Indicates present

VISITOR: School Committee Member Ron Spangler

Vice Chair Foskett called the meeting to order at 7:30 PM.

ART 52 SCHOOL FACILITIES WORKING GROUP: Spangler proposed an amendment to item 4 of the FinCom vote. Spangler would confirm the charge to the School Facilities Working Group and list its membership. VOTED to substitute Spangler's vote. Unanimous

Bill Shea's substitute amendment was discussed.

TRANSFER: Foskett reviewed the assignments made on 5/14.

COMMITTEE: Wrapup dinner choice to Fanning.

RESERVE FUND BALANCE: \$220,000

Peter B Howard Secretary 5/6/07

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