

ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
7:30 PM HEARING ROOM TOWN HALL
4/30/08

ATTENDEES:

McGaffigan*		Dunn*	Phelps*	Mahoney
DeCoursey*	Connors	Simmons*	Bayer*	
Tosti*	Foskett*	Deyst*	Ronan*	
Ferrara*	Franclemont*	Jones*	Olsen*	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

* Indicates present

VISITORS: none

MINUTES of 3/14 approved as printed. Unanimous.

ART 75 CRB REPORT: On 4/28 John Bilafer had given an oral report to Town Meeting. He stated that the CRB is planning to put its funds in the state system, PRIT. Otherwise the report was general. The Finance SubCom has access to the details and they are available online from PERAC.

VOTED to reconsider the vote of 2/11 and to recommend no action. 15-1

ART 49 POSITIONS RECLASSIFICATION: There was a small numerical error.

VOTED to reconsider the vote of 4/14 and change the appropriation to \$13,529.

Unanimous

COMMITTEE: The wrapup dinner date is 6/11.

RESERVE FUND BALANCE: \$274,943.28

Peter B Howard 5/1/08 Revised 5/12/08