

ARLINGTON FINANCE COMMITTEE  
MINUTES OF MEETING  
7:30 PM HEARING ROOM TOWN HALL  
6/2/08

ATTENDEES:

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

\* Indicates present

VISITORS: Deputy Town Manager Nancy Galkowski, Fire Chief Bob Jefferson, Elizabeth Carr-Jones

MINUTES of 5/28 approved as corrected. Unanimous

YEAR END TRANSFERS: Galkowski discussed the Manager's proposed transfers using a table revised from last week's handout. The total from the Reserve Fund was \$235,600 and from Public Works \$255,100. These funds were to be distributed to Fire (\$181k), ARB (\$600), Comm Safe Admin (\$60k), Legal (\$160k), Veterans (\$16.5k), ARB Buildings (\$48.6k) and Info Tech (\$19k). In addition, she recommended Police internal transfers totaling \$48k. She explained each item; the largest being retirement buyouts and fuel costs. Jefferson, using handouts, provided detail on the fire overruns. He has seen a steady drop in the overtime usage. He expects a further drop on FY09 as a number of vacant positions are filled by new firemen. FinCom members asked numerous questions.

VOTED to approve the transfers proposed by the Manager. Unanimous

VOTED, on recommendation of Tosti, to transfer the balance of the Reserve Fund, \$44260.55, to the Deferred Salary Account effective 6/30/08 subject to last minute changes by the Chair up to \$10k and by a majority of the Vice Chairs up to \$25k.

Unanimous

VOTED to grant approval of FY09 Reserve Fund Transfers to the Chair for transfers up to \$10k and to a majority of the Vice Chairs for transfers up to \$25k until the September FinCom meeting. Unanimous.

COMMITTEE: The wrapup dinner will be at 7:30 6/11 in the Masonic Hall

RESERVE FUND BALANCE: \$0 as of 6/30/08.

Peter B Howard 6/2/08

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