



Town of Arlington, Massachusetts
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Finance Committee Minutes 03-22-04

ARLINGTON FINANCE COMMITTEE
 MINUTES OF MEETING

7:30 PM O'NEILL ROOM, COMMUNITY SAFETY BUILDING
 3/22/04

ATTENDEES:

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

* Indicates present

VISITORS: Human Services Director Patsey Kramer, Minuteman Communications Director Tom Markham, Historic District Commissioner Stephen Makowa, Paul Bayer

MINUTES of 3/17 accepted as corrected. Unanimous

TRANSFER Makowa requested a transfer from the Reserve Fund to pay expenditures encumbered in FY03 for which funds were not carried over to FY04. VOTED \$1400. Unanimous.

BUD 2 BOS Central Govt SubCom (DuBois) described a plan for consolidating some polling places to reduce expenses. The plan was reviewed w/ the Town Clerk. The

BOS has delayed implementation. Kevin Greeley to meet w/ FinCom on 3/31 to discuss.

BUD 8 ASSESSORS: Finance SubCom (Foskett), using a detailed handout, recommended changes to the budget book to cover additional part time help. Vacant postions will not be filled. VOTED \$265,596. Unanimous.

RECREATION EF: Kramer reviewed the field fee issue using a detailed spread sheet which showed all program costs. The fund receives \$10k/yr for permitting & scheduling. She also discussed the Youth Consultation Center EP and reviewed the philosophical basis for partial funding by the General Fund.

ART 53 MINUTEMAN: Markham & DeCoursey presented the Munuteman budget & explained the Arlington assessment using an extensive handout. A combination of increased in-district enrollment and staff reductions have reduced the budget 0.64%. The contract w/ Watertown will be renegotiated this year. Also negotiating w/ Medford. Arlington's enrollment increased 12.2%. Our per pupil cost is \$13,264. VOTED \$2,140,851. Unanimous.

COMMITTEE: No mtg on 4/5, 4/10.

RESERVE FUND BALANCE \$388,000-\$1,400=\$386,600

Peter B Howard, Secretary, 3/31/04 Based on notes taken by Kneeland supplemented by DuBois. Revised 3/31/04
 cc Selectmen, FinCom Members, Library file, Town Manager, Town Web Site

Bud #	Date presented	Date of vote	\$	Vote	Art#	Date presented	Date of vote	\$	Vote/ assigned to
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