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Finance Committee Minutes 06-12-2002

ARLINGTON FINANCE COMMITTEE

MINUTES OF MEETING 7:30 PM Town hall hearing room 6/12/02

ATTENDEES:

Janowitz	Feinleib*	Kocur*	O'Neill*	Mahoney
DeCourcey*	Connors*	Simmons	Morrissette*	
Tosti*	Foskett*	Deyst*	Ronan	
Piandes*	Franclemont		Olsen*	
DuBois*	Howard*	Fanning	Tosi	Kneeland*

^{*} Indicates present

MINUTES of 6/10/02 approved as corrected. Unanimous.

GENERAL: The Chair will verbally, to Town Meeting, fill in the text inadvertently clipped from the first column in the Finance Committee report. He also provided a corrected chart comparing police manning and crime statistics in Arlington to other towns.

AUTHORITY TO APPROVE TRANSFERS to the Chair for amounts under \$10,000 and to the Chair with approval of the Vice Chairs for amounts under \$25,000 was requested. VOTED to grant this authority until the first September meeting. Unanimous.

BUDGET 21b: The position of Veterans Agent required \$5,000 additional to fill. The Human Resources Director has recommended a \$5,000 reduction in expenses. VOTED to approve this change, which does not affect the bottom line. Unanimous.

TRANSFER: The Noise Abatement Committee requested \$1,155 to acquire and calibrate a replacement sound meter. This request has been discussed at several previous meetings. VOTED to approve transfer. 7-4

COMMITTEE BUSINESS: Annual dinner will be Monday 6/24 in the Robbins House at 6:30 PM.

RESERVE FUND BALANCE \$71,380-\$1,155=\$70,225

Peter B. Howard, secretary