

***Town Council Budget/Management Committee  
January 7, 2013 at 7:00 PM  
Town Council Chambers***

Present: Chairman Kenneth DiFazio  
Councilor Arthur Mathews  
Councilor Michael Molisse  
Councilor Michael Smart

Absent: Councilor Patrick O'Connor

Also Present: Councilor Francis Burke  
Richard Swanson, Town Auditor  
William McKinney, Chief Financial Officer  
Jeffrey Richards, Director of Building

Recording Secretary: Diane T. Hachey

Chairman DiFazio called the Budget/Management Committee Meeting to order at 7:00 PM.

**12 123-Reserve Fund Transfer-Department of Municipal Licenses and Inspections**

Mr. Richards presented to the committee and requests to transfer \$6,100 from the reserve fund to cover \$2,200 in salaries (part time inspector who covers for full time inspector, who has been out more than anticipated); \$700 for lamination of FEMA maps and a new means book for the office; and \$3,200 in miscellaneous expenses (Alcohol Awareness Program has been taken over by his department and the account was short.

It was noted that the measure was amended from \$6,400 to \$6,100.

Councilor Mathews motioned for favorable action on measure number 12 123, motion seconded by Councilor Smart and voted unanimously.

**12 124-Free Cash Replacement Vehicle for School Department**

Mr. Richards presented to the committee and requests \$20,616 from free cash. On July 31, 2012 a school department vehicle was stolen and subsequently totaled. The Construction Steering Committee had a bond to use to exercise value of the car. \$22,000 will be recouped from insurance, \$9,000 taken from the bond-- with \$20,616 needed to cover the difference.

Auditor Swanson asked if receipt of the \$22,000 was verified, Mr. Richards will confirm.

It was noted that Mr. Swanson is incorporating this information into his annual vehicle inventory. Additionally, this figure does not count towards net school spending. The culprit was caught and arrested but no restitution is expected.

Councilor Mathews motioned for favorable action on measure number 12 124, motion seconded by Councilor Molisse and voted unanimously.

With no further business to attend to, Councilor Mathews motioned to adjourn at 7:16-motion seconded by Councilor Molisse and voted unanimously.

Respectfully Submitted by: Diane T. Hachey

Approved by: Chairman Kenneth DiFazio