

FINANCE COMMITTEE MEETING
3RD FLOOR COUNCIL CHAMBERS
TOWN HALL ANNEX
APRIL 19, 2012

MEMBERS PRESENT Lindee B. Watson, Steve Bruno, James Drummey, Helen B. Wilkins, Anne Marie Mastraccio, Victor DiGregorio, Gordon Prime, Faith D. Ballenger, John Thompson, Marguerite Herlihy, and Nicole R. Gervais

Chairman Watson called the meeting to order at 6:340 PM with words of welcome to all, followed by the Pledge of Allegiance to our Flag, and Roll Call.

There was a motion by James Drummey, seconded by Helen B. Wilkins to accept the Minutes of the April 12, 2012 meeting as printed. The vote was unanimous.

Article 13: There was a motion by Anne Marie Mastraccio, seconded by James Drummey to raise and appropriate 4.3% (\$2,134,298) of the previous year's combined Town and School budgets for the Capital Improvement Program - \$\$1,784,427.00 Town and \$349,871.00 School. The vote was unanimous.

OTHER RECOMMENDATION: There was a motion by James Drummey, seconded by Helen B. Wilkins that the list of proposed roads to be paved be listed on the Warrant:

They are: Sam Allen Road, Dogwood Lane, Hanson's Ridge Road (from Douglas Street to Route 202), Lizotte Road, Fall Road, York Street Extension, Ledgewood Avenue, Ledgewood Street, Autumn Street, Brock Avenue, Jesse Circle, Dubois Drive, Elm Street (Beaver Hill Road to Gertrude Avenue), Brookwood Street (subject to sewer and water), and Roosevelt Street. If pricing is advantageous, they may be able to do Whicher's Mill Road from Route 99, in past the Stebbins Road. The vote was unanimous.

There was a motion by Anne Marie Mastraccio, seconded by Marguerite Herlihy to re-affirm Article 1 thru Article 46. The motion was unanimous.

The Mini-Town Meeting will be held on Thursday, May 17th at 7:00 PM.

The May Town Meeting will be held on Tuesday, May 22, 2012 at 7:00 PM at the Sanford High School Cafeteria.

There was no Public Participation.

Comments from the Finance Committee: Steve Bruno stated that the town should be pulling together with more sacrifices being made. Employees receive raises, etc. The state is trying and that these are tough times.

Anne Marie Mastraccio stated that the council knows times are tough but there are things that must be done. The Council is not happy but some things are necessary and can't be put off forever.

James Drummey asked what happens if we receive less funding from the state, will the changes be made at Town Meeting.

Anne Marie Mastraccio stated if any changes are made by the state, the Council will have to make budget cuts.

Town Manager, Mark Green, suggested that we leave well enough alone at this time.

Victor DiGregorio inquired about the fund balance in the Walmart account. Mr. Green stated that the funds are in a specific account and its use is restricted.

There was a motion by James Drummey, seconded by Helen B. Wilkins to adjourn at 7:15 PM. The vote was unanimous.

Respectfully submitted,

Faith D. Ballenger
Secretary