Town of Groton  
Finance Committee  
January 27, 2004

Minutes

Present: G. Boles, J. Cochran, M. Flynn, W. Nordblom (Chair), S. Shuman, A. Walsh, S. Webber, J. Wilson, Town Accountant V. Jenkins

Selectmen: F. Dillon, J. Saball, Administrative Officer J. Kitchen

The meeting was called to order at 7:00 P.M. with the Chair, Win Nordblom, presiding.

Budget Presentations
- Joe Bosselait presented the FY 2005 budget for the Fire Department. Discussed the proposed merger of the Fire Department with the EMS and some of the costs and problems associated with the proposed merger.
- Don Black presented the FY 2005 budgets for the Parks Department and Commemorations and Celebrations.
- Mike Tusino presented the FY 2005 budgets for the Building Inspector, Electrical Inspector, and Plumbing and Gas Inspector.
- Brad Duran and Howard Hersey presented the FY 2005 budget for the Country Club Authority.

Approval of Minutes
- The minutes of the January 6, 2004 meeting were moved by A. Walsh, seconded by M. Flynn, and approved.
- The minutes of the January 13, 2004 meeting were moved by A. Walsh, seconded by J. Wilson, and approved.

Accountant’s Report
- Discussed the Landfill Capping Fund and the possible use of some of that money to fund other articles. May have to vote that money “out” before using for other items such as fencing and/or landfill monitoring.
- Discussed the Sewer Department construction and betterment issues. Jeff Wilson will talk to the Sewer Commissioners about funding issues for extensions.

Next Meetings
- The next meeting is scheduled for February 3rd at 7:00 P.M. at Town Hall.
- February 10th at 7:00 P.M. at Town Hall
- February 17th at 7:00 P.M. Joint meeting with Dunstable FinCom at Town Hall
- February 24th at 7:00 P.M. Joint meeting with School Committee and Dunstable FinCom at the High School Library

Adjournment
- The meeting was adjourned at 9:45 P.M.

Respectfully submitted,

Stuart J. Shuman  
Recording Secretary