Town of Groton  
Finance Committee  
February 2, 2004

Minutes

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

Selectman: F. Dillon

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

Budget Presentations
- Jim Gmeiner and Karl Johnson presented the FY 2005 budget for the Sewer Department.
- George Barringer and Michelle Collette presented the FY 2005 budget for the Planning Board.
- Michelle Collette presented the FY 2005 budget for Earth Removal.
- Carl Paul presented the FY 2005 budget for the GIS Committee.
- Barbara Ganem and Peter Morrison presented the FY 2005 budget for the Conservation Commission.
- Discussed the $200,000.00 warrant article.
- Barbara Ganem presented the FY 2005 budget for Water Safety.

Approval of Minutes
- The minutes of the January 27, 2004 meeting were moved by A. Walsh, seconded by W. Nordblom, and approved.

Accountant’s Report
- Discussed the handouts and the Budget Summary.

Other Business
- Discussed the new position for the Computer Committee.
- Discussed the proposed EMS/Fire merger.
- Discussed the proposed 3% COLA for non-unit town employees. S. Shuman moved, A. Walsh seconded a motion to approve the 3% COLA for FY 2005. Five (5) in favor, none (0) opposed and three (3) abstentions.

Next Meetings
- 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 9:10 P.M.

Respectfully submitted,

Stuart J. Shuman
Recording Secretary