Town of Groton
Finance Committee
Town Hall
March 22, 2005

Minutes

Present: G. Boles, G. Gingras, M. Flynn, D. Powell, J. Prager S. Shuman, A. Walsh, S. Webber
Town Accountant: V. Jenkins
Selectmen: P. Cunningham, W. Nordblom
Administrative Officer: J. Kitchen

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

Presentation of Budgets

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- The Police Chief presented his FY'06 budgets for:
  1. Police and Fire Communications
  2. Police Department.
- The Great Lakes Advisory Committee (Weed Harvester) presented their FY'06 budget.
  Discussed the need to use the harvester this year
- The Parks Department presented their FY'06 budget.
  Discussed expense line differences between FY'04 and '05
  Discussed the need to justify the $50,360 expense line
- The Library Trustees presented their FY'06 budget.
  Presented justification for hiring a Young Adult Librarian
  Discussed the YA responsibilities, hours, and current programming
- The Council on Aging presented their FY'06 budget.
  Discussed numbers being served and programs for seniors
- The Recreation Department presented their FY'06 budget.
  Discussed participation, budget performance, expenses, and software for registration
  Discussed new programs being considered and projected $25,000 profit for FY'06

Other Business

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- Discussed the preliminary budget meeting with V. Jenkins and F. Dillon and potential changes to the FY'06 budget
- Discussed adding the new Personnel Board position to the "positions reduced" list
- Discussed the need for all FinCom members to look over the budget for the next meeting

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Minutes

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- **Motion:** A. Walsh moved, D. Powell seconded to accept the minutes of the March 15, 2005 meeting. Vote: 8-0.

Next Meeting

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- The next meeting is scheduled for March 24, 2005 at 7:30 PM.

Adjournment

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- **Motion:** A. Walsh moved, S. Shuman seconded to adjourn at 10:09 PM.
  Vote 8-0.

Respectfully submitted,

Stuart J. Shuman
Recording Secretary