



TOWN OF NORTH ANDOVER

FINANCE COMMITTEE

Meeting Minutes

Meeting Date: 10 Mar 2009

Meeting Location: Town Hall, Second Floor Conference Room

Meeting Called to order: 6:35PM

FinCom Members in Attendance

Douglas Swatski-DS, Chairman	X	Melinda Coppa-MC	
Mark Rodgers-MR, Vice Chairman	X	Ben Osgood-BO	X
Peter Besen-PB	X	Jean Sullivan-JS	
Jim Gordon-JG	X	Alan Lebovidge-AL	
Ramsey Bahrawy	X	Herb Cunha-HC, Minutes	

Non FinCom Members in Attendance

OTHERS: Mark Rees-MRees, Town Manager

II. Previous Minutes Approved

DATE: 2/26/09 Made:

VOTE: Seconded:

Unanimous

Yes 5

No 0

Abstention 1 **PB**

Note: MR will schedule the BOS room on 3/17 for the Joint School Department meeting

III. New Business

AGENDA ITEM: A MRees report on the Joint FinCom/BOS meeting

Discussion: MRees showed an adopted vote on from the BOS Restoring some cuts to Elder, Library and Youth budgets. \$34,221 was added to Elder svcs. \$18,540 was added to Youth svcs and \$34,090 was added to the Library. Police was reduced by \$12,252, Legal svc was reduced by \$10,000. \$64,599 was used in one time monies from Accumulated 53 E ½ revolving fund accounts.

Small funds worth \$24,775.34 will be closed out and add to free cash as of 6/30/09. TM will work with DOR to release funds from 53E1/2 accounts Approx \$200,000 into either their host line items or the general fund.

AGENDA ITEM: B Discussion of Police and Fire Salary line

Discussion: PB asked why there was an increase in OT. MRees community policing decrease and sick leave estimates.

RB asked why there is an increase in dispatcher OT. MRees we need to invite the Police chief in to discuss.

JG Are OT rates included in contract rates to be decided? MRees: No

PB to MRees please put our budget in the detail format for Over Time shown in the handout going forward. MRees will ask Lyne to do this.

MR What is other pay? MRees it includes stipends for specialization work e.g K9 in policing.

AGENDA ITEM: C Short review of Purchasing Manager's savings

Discussion: MRees showed handout that detailed ~\$137,000 in cost savings this year.

V. Next Meetings

17 Mar 09, Joint meeting with School Committee High School Lecture Hall

Old Business/Non-Agenda Items

NON-AGENDA ITEM:

Discussion:

V. Adjournment

Motion: MR Unanimous 6-0-0
Seconded: JG Time: 8:47 PM