Present:  
Al Collings  
Phil Landine  
Roy Roberts  
Jack Tivnan  
Diane Vayda  
Nicole Allen  
Chief Tom O’Donnell  
Marie Arsenault, Accountant  
Johanna Barry, Executive Secretary

The meeting was called to order by Chairman, Al Collings at 7 p.m.

Jack Tivnan made a motion to accept the minutes of July 15, 2008. Roy Roberts seconded the motion. Voted 5 approve, 1 abstain. Jack Tivnan made a motion to accept the minutes of August 7, 2008. Roy Roberts seconded the motion. Voted 6-0 to approve the minutes as written.

Marie Arsenault estimated the free cash to be around $500,000.00. She will revisit FY 09 estimated for next meeting.

Discussion regarding the fire chief’s truck replacement postponed until next meeting. Fire Chief, Tim Bachelor still needs to submit the breakout for transfer wages. Secretary to send e-mail regarding this.

Chief Tom O’Donnell was present to answer questions regarding the police department replacement vehicle. Jack Tivnan made a motion to proceed with the purchase of a 2008 Ford Taurus SEL Sedan for $24,836.00. Phil Landine seconded the motion. Voted 6-0 to purchase the vehicle. Selectmen will need to approve the purchase. The Chief may put an Article on the Warrant for the Special Town Meeting in the fall for a K800 Hybrid Fuel Control System to monitor gas as well as diesel fuel at the highway barn. It is computerized and will provide for accurate accounting.

Revolving accounts: Marie Arsenault gave a “Readers Digest” version of how revolving accounts work. It was suggested to ask for a six-month report of activity.

Comments on Special Town Meeting: Al Collings stated that someone told him that they liked it when it was stated how the Advisory Committee voted on an article.

Discussed having a representative from the Advisory Committee attend some of the school budget meetings. Last year the Advisory Committee presented a Budget Meeting but the school did not participate. Phil Landine asked about the school’s end of the year transfers. Al Collings will ask for this as well as request the last audit report and the two management letters.
Update on finding the missing school children: Johanna stated she had been in contact with the elementary school and they are working on it. Jack Tivnan suggested that the Advisory Committee and Selectmen have the police take action.

Johanna Barry will find out information on the pilot payment by the nursing home.

Jack Tivnan suggested the Advisory Committee meet with the Selectmen to discuss next year’s increases for the guidelines sent out to departments in the fall.

Next meeting will be **August 27, 2008 at 7 p.m.**

Motion made by Roy Roberts to adjourn the meeting, seconded by Jack Tivnan. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Christine M. Long
Secretary