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

The meeting was called to order by Chair Al Collings at 6:30 p.m.

Jack Tivnan made a motion to accept the minutes as presented. Nicole Vongratsamy seconded the motion. Voted 5 to approve and 2 abstain.

Jack Tivnan made a motion to make Al Collings Chairman for the upcoming year. Diane Vayda seconded the motion. The vote was unanimous to make Al Collings Chairman.

Review estimated June 30, 2010 Free Cash:  Marie Arsenault stated that the certified free cash is $700,558.00. Jack Tivnan asked about last year and the answer was that we had a million plus. Tom Schnare asked about Close Out 10 Appropriations of $377,360.19. Marie Arsenault said she would get him a copy of the breakdown. This is money that was not spent and turned back to the Town at the end of the year. Marie Arsenault said that the FB Reserved for Debt Exclusion of $154,445.00 must be put against the tax rate. FY2011 Excess R * A School Assessment of $53,778.00 was overestimated. The suggestion was to leave it alone for now and roll into free cash at the end of the year.

Review Warrant Articles for fall Town Meeting:  Johanna Barry said the selectmen have set the fall Town Meeting for October 14, 2010 and will close the warrant at their next meeting. Al Collings asked Johanna to e-mail an updated warrant as soon as it is ready. Question was asked about funding the highway position. Johanna Barry said the selectmen have taken this under advisement. As for the Woodbury property, Johanna Barry said there are title issues. Jack Tivnan asked about Rescind Excess Borrowing Capacity V. Marie Arsenault said this is a bookkeeping article. She will talk with Keith and it may not be necessary to be on the warrant. Pick Up After Your Animal Bylaw. Johanna Barry said this may need some public hearings and may be put off until the May Annual Town Meeting. Johanna Barry will send out a letter to the Water Department. They may need a warrant article. The Town has been paying a portion of the electricity since 2008 for the Water Department and this information has just been discovered. Tom Schnare asked if they will have to pay the bill from 2008. Johanna Barry says that Selectmen Frew wants to know the amount and then will see. Johanna Barry will be getting a breakdown. Al Collings suggested going forward and leave alone for now.
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Transfer: The Advisory Committee signed a transfer in the amount of $4,500.00 against the Fleet Vehicle and Maintenance Account for the Fire Chief equipment transfer of the 2004 Chevy Tahoe.

Police Cruiser: Chief Tom O’Donnell was present to answer questions and submitted a quote for a 2010 Ford Crown Victoria Police Sedan from MHO of $28,700.00 total in factory blue. This is to replace the 2006 which is on the schedule to be replaced. It has 98,000 miles and has had multiple repairs. Tom Schnare asked why two cars replaced in one year and the answer was that the other one had been pushed back and not purchased until this year. Next year the 2008 Crown Victoria is scheduled to be replaced. Phil Landine noted the radar and the cameras were not on the quote. Police Chief said that they are replacing the radar unit and not transferring it. One of his men may be able to install and also the camera. Phil Landine asked what will happen to the old cruiser and the answer is that it will be auctioned off.

Highway Backhoe: Jim Daley, highway superintendent was unable to attend the meeting. He will be meeting with the Selectmen on Tuesday, September 21, 2010. The Advisory Committee will schedule a meeting on September 21, 2010 at 6:30 p.m. with selectmen to ask questions and if necessary reconvene to another location to continue the Advisory Committee meeting. Tom Schnare suggested that because we know so little about equipment, we should have someone on the Committee who does. An Advisory Committee meeting will be posted for October 6, 2010 at 6:30 for final votes on the warrant for the Town Meeting.

Status of WBES Heating System Repairs: Johanna Barry said they should be 100% complete and she will ask if there are any other issues.

Al Collings said he has additions to the Policy Statement and will get these out in a few days.

Phil Landine asked are we going anywhere with the Fire/Police Station. Johanna suggested that we bring this up with the Selectmen at the October 21, 2010 meeting. Al suggested Selectmen should appoint a new committee.

Jack Tivnan made a motion to adjourn. Roy Roberts seconded. Vote 7-0 to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Christine M. Long, Secretary