

Warrant Committee Minutes

6 PM

Feb 10, 2016

I. Call to Order/Roll Call

Present: Nancy Weingarten, Chair; Don Lodge, Jesse Dunbar, Anne Napier, Chuck Bowers,
Ryan Donahue, Chad Terry, Mike Magnani

Abs: Eric Novella, Carolyn Ball

Ex Officio: Tabbetha Newenham

II. Visitors to be heard

None

III. Approve Minutes of February 3, 2016

Chuck Bowers made a motion to approve the minutes of February 3, 2016.

Jesse Dunbar seconded.

Vote 6-0-2 (Mike & Chad not in attendance for that meeting)

IV. Discuss Budget Items:

It was requested that a copy of the policy or ordinance that governs the Warrant Committee be available to review what is outlined there as the actual tasks the Warrant Committee is charged with. Tabbetha will have that available for the next meeting.

Revenue

Discussion regarding Homestead exemptions, Veterans Exemptions and Harbor Revenue (which will be discussed further with Adam).

Administration, Administration CIP & Reserves

Discussion on how raises are calculated. Based on CPI for the previous December and effective July 1 with the new fiscal year.

Code/LPI

Contract Services

Municipal Building & Municipal Building CIP

Insurance

Debt Service

Where is the Legette Property? Tabbetha will find out and report back.

Boards & Committees

V. Adjourn Meeting

Special meeting on February 12, 2016 at the SWH Fire Station at 6pm. A combined meeting with the Select Board to discuss the School Budget.

Next Warrant Committee Meeting is February 17th, 2016 at the Town Office at 6pm.

Chad made a motion to adjourn the meeting.

Chuck seconded.

Vote 8-0 Meeting adjourned at 8:15pm.

Submitted by Tabbetha Newenham