

Town of Merrimac  
Finance Committee Meeting  
SEPTEMBER 24, 2018

I. 9-24-18 Meeting Minutes

Finance Committee - September 24, 2018

Meeting called to order 6:00p.m.

Attendees: Marsha Zosack, Christine Berube, Mike Marden, James Archibald, Drew Bowie, Tracy Grazio

Motion for Article 2: Inspectional services salaries is moved to the Board of Health Salaries. Expecting an increase in Inspectional services salaries for FY10. Group Health increases is due to more enrollment. Short term debt / lease is the last backhoe payment.

Motion to Approve: Christine, Marsha seconded. Approved 6-0

Article 4: Raise and appropriate \$18,000 for additional costs associated with the HVAC controls at town hall and senior center.

Motion to Approve: Marsha Seconded: Mike Approved 6-0

Article 3: Raise and appropriate or transfer \$350,000 for the cleanup of the Coastal Metals Site. Raise and appropriate \$50K, transfer from Overlay Surplus \$300K.

Motion to Approve: Marsha

Seconded: Mike

Vote: 6-0

Article 5: Increase the raise and appropriate sum in Article 3 of Spring town meeting for Wastewater budget totaling \$84,500

Motion to approve: Christine

Seconded: Marsha

Vote: 6-0

Article 6: Town to raise and appropriate \$50,309.86 for well repairs and replacement at Bear Hill Wells Field. This transfers previous unused funds from previous articles for the water department.

Motion to approve: Mike

Seconded: Tracy

Vote: 6-0

Article 1: See if town will appropriate \$6,000,000 to pay for the new police station.

General Discussion.

Motion to approve: Mike

Second: Christine

Vote: 6-0

Meeting Adjourned 7:05pm