

MOTIONS FOR THE BOARD OF FINANCE MEETING ON NOVEMBER 20, 2007

1. A motion was made by Fran Korn, seconded by Loraine Coe that the Board of Finance supports the Proposed Senior Tax Relief Program Ordinance and it should be taken to a town meeting. Based on the Ordinance as presented the town has the ability to fund this Ordinance. Ayes: Fran Korn, Loraine Coe, Rosemarie Naples, Elmer Clark. Abstain: Jay Berardino.
2. A motion by Fran Korn, seconded by Elmer Clark that the Committee review the income thresholds on the Senior Tax Deferral Program and come back to the Board of Finance for further review. Motion passed unanimously.
3. A motion was made by Jay Berardino, seconded by Loraine Coe to pay from the Fund balance the amount of \$12,950 for the septic tank at the Ambulance building. Ayes: Loraine Coe, Rosemarie Naples, Elmer Clark, Jay Berardino. Abstain: Fran Korn.
4. A motion was made by Fran Korn, seconded by Loraine Coe to transfer \$2,476.50 from Contingency to line item 1010, office of the First Selectmen, to cover expenses to provide water for the Durham Fair.
5. A motion by Fran Korn, seconded by Rosemarie Naples to take to a town meeting a transfer from the Fire Equipment Reserve account the amount of \$350,000 to 4020 Volunteer Fire Company for a new tanker. Motion passed unanimously.
6. A motion by Jay Berardino, seconded by Rosemarie Naples to take to a town meeting the transfer of \$20,000 from the Fire Department Retention Reserve Fund to 4020, Volunteer Fire Department. Motion passed unanimously.
7. A motion was made by Rosemarie Naples, seconded by Jay Berardino to pay Albert J. Rusilowicz's bill of \$5,000 for the accounting services provided to the town. Motion passed unanimously.
8. A motion was made by Loraine Coe, seconded by Jay Berardino to pay the bill from Wm. Corvo for the printing of the 2006 Town Report in the amount of \$3,325.00. Motion passed unanimously.
9. A motion was made by Fran Korn, seconded by Loraine Coe to pay Maryjane Malavasi \$1,266 for secretarial services for the four months of medical leave coverage for Sharon Criscuolo. Motion passed unanimously.