

WARRANT COMMITTEE  
OF THE  
TOWN OF MEDFIELD

Minutes of Meeting held on Tuesday, March 18, 2008.

Members Present: Chairman Fisher, J. Bragg, R. Gordet, B. Morrill, S. Pelosi, J. Shannon

Chairman Fisher called the meeting to order at 7:30 p.m.

The Committee discussed the proposed capital budget for the upcoming fiscal year, including the latest changes proposed by the Capital Budget Committee. Upon motion of J. Shannon, duly seconded, the Committee voted unanimously to recommend passage of the Capital Budget as presented by Chairman Fisher.

Then followed discussion of the operating budgets, specifically the Tracking Sheet dated 2/5/08 and subsequent changes and modifications thereto. Upon motion of Shannon, duly seconded, the Committee voted unanimously to recommend the operating budgets presented to the committee plus the cost of living increase recommended by the Personnel Board.

The Committee then discussed the amount of potential override as presented in the modified tracking sheet. Chairman Fisher agreed to re-visit plan to bond the study funds for the potential new public safety building and ask the Town Administrator for a more detailed explanation of the potential override figures so the committee could understand how the same tied back to the tracking sheet.

The Committee then reviewed the process for the upcoming Warrant Hearing.

The details and impact of Specific Warrant Articles were then discussed, including the Personnel Board's suggested salary for the Town Clerk and the 3% cost-of-living increase for the Town's non-unionized employees recommended by the Personnel Board.

Chairman Fisher informed the Committee that Mr. McDermott, the Town Moderator, proposed to have a public budget meeting close to the Annual Town Meeting to provide additional opportunities for the members of the Town to ask questions and discuss the proposed Town budget for Fiscal Year 2009, as recommended by the Warrant Committee. Chairman Fisher agreed to follow-up with Mr. McDermott regarding the need for Warrant Committee members to be present at such meeting.

Upon motion, duly seconded, the meeting adjourned at 9 p.m.

Respectfully submitted,

R. Gordet