

Motion

Town of Norwell
Advisory Board
Meeting Minutes
December 12, 2013

The Advisory Board was called to order by Chairman Tim Greene at 7:30 p.m. Present were Mary Ellen Coffey, Chad Forman, George Jamieson, Skip Joseph, Jacky McClean, Fran Molla and Marc Maiellano. ➡

Administrative Matters

Transfer request: Medicaid for \$222.00. Motion made and seconded to approve the transfer request. 6-2 in favor with Skip Joseph and Fran Molla dissenting.

New business

New advisory board members introduced and budget process discussed. Jim updated the board that the revenue state aid number should be in by the third week in January. Jim would present the budget to the BOS, then to the AB. Skip commented that he would like to have all the big departments in. AB talked about the timeline of about 6 weeks from the time the budget is presented to the time the warrant goes to press. That should leave enough time to get all departments in and discuss all budget requests in depth.

Free cash is currently at \$2,180,000. This is about 5% of the annual budget. Jim said no free cash or other one time monies would be used to balance the budget. He doesn't have a number for overlay surplus yet from the Board of Assessors.

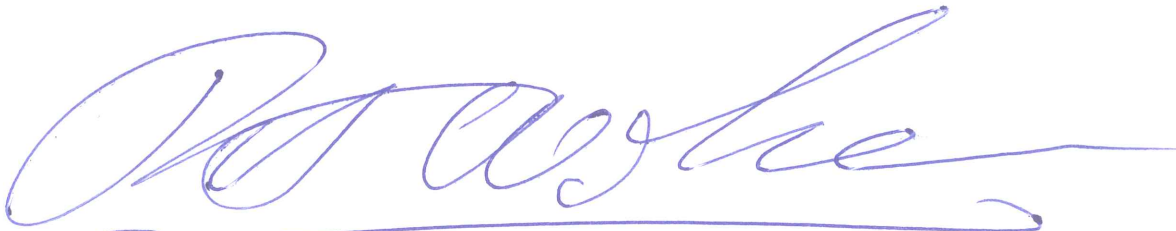
After Jim presents the budget to the AB, Tim will ask Denise to schedule the departments to come in and present their budget requests.

Correspondence/Notices

The following were passed out to members: Policy of Civil Discourse, Town of Norwell Committee, Commission and Boards Handbook and 2013-2014 CPC Application Form.

Adjourn

Motion was made and seconded to adjourn. Passed unanimously.



Tim Greene Chairman