

## TOWN OF NORTON ON TOWN CLERK

## CAPITAL IMPROVEMENTS @OMMITTEE 54

## **MINUTES**

Date: May 15, 2019

Time: 6:00 P.M.

Location: Norton High School, 66 West Main Street, Norton, MA 02766

Members Present: Peter Carignan, Sheri Cohen, and Michael D. Yunits; Julie Oakley

Members Not Present: N/A

Guests: Frank Fournier, Luke Grant, Steve Bishop, Steve Pedersen, and Fran Yanuskiewicz

The meeting was called to order at 6:03 P.M.

The discussion began with the East Main Street water main project. Ms. Cohen asked if repayment would be from water revenue and was advised by Mr. Grant that this project would be funded through borrowing but paid by fees. Mr. Carignan made a motion to support the borrowing of \$700,000.00 for the East Main Street water main project, and it was so voted 3-0 in support. MOTION CARRIES.

Ms. Oakley arrived at 6:08 P.M. Mr. Yanuskiewicz proceeded with an explanation of the West Main Street sewer project, including a brief discussion of the benefit of a tie-in of the Norton Middle School. The Town Manager advised Mr. Yanuskiewicz that matter would need to be evaluated by the School Department.

Mr. Carignan made a motion to support the borrowing of an additional \$1,500,000.00 for the West Main Street sewer project, and Ms. Cohen seconded the motion. Vote: 4-0 in support. MOTION CARRIES.

Motion was made by Peter Carignan to adjourn the Capital meeting. The motion was seconded by Sheri Cohen. Vote: 4-0 to adjourn. MOTION CARRIES.

The meeting was adjourned at 6:18 P.M.

	Respectfully submitted,
	CAPITAL IMPROVEMENTS COMMITTEE
/	Chairman