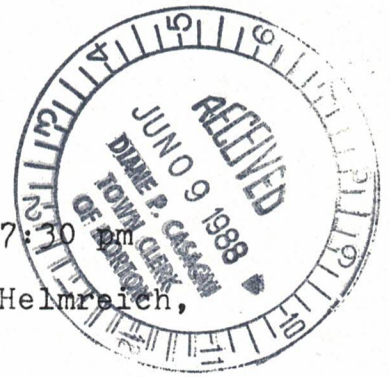


FINANCE COMMITTEE MEETING MINUTES

April 20, 1988



The meeting was called to order at approximately 7:30 pm

Present: M. Brown, J. Desrochers, J. Gaffey, P. Helmreich,  
B. Kimball, R. Nugent, D. Ward

STM WARRANT article hearings

#4

S. Lombard notes funds are to continue Self-Help funds for continuation of services for Norton Residents. State-Assistance S. Lombard will supply a listing of services. Funds have been cut back and services will be cut back. P. Helmreich questions annual funding. S. Lombard feels that the grants and cherry sheet funds are decreasing.

#6

S. Lombard notes funds are for maintenance to Town Hall in order to receive an occupancy permit:

- 1) Elevator room - need to move radio equipment and move electrical service to near door - \$700
- 2) Add sprinkler heads to new corridor now in bottom floor or Town Hall - \$800
- 3) Bathroom vents- vent 8 bathrooms and 1 shower - \$2000 installed
- 4) Fire dampers, two heat controlled in ducts - \$2000
- 5) Exit and No Exit signs - \$600
- 6) Stamped and signed ATAC plans - \$1400

S. Lombard will be trying to have all work done by 6-30-88  
Total cost - \$7500

#12

Establish a Committee to develop Emergency Response plans to handle hazardous waste accident, spillage etc. Need to comply by 10-30-88.

\$2000 for Committee expenses, Secretary and mailings.

B. Andrews has done the study and a Committee has been appointed.

S. Lombard reviews current costs and types of payments for rubbish packer and fire truck.

Fire truck has added \$37,000 worth of equipment.

S. Lombard recommends lease/purchase of rubbish packer and Fire truck. He will be receiving additional information in near future for lease of packer. S. Lombard will hopefully shortly advise the Committee of his decision.

Fire truck went out to bid last Thursday. Chief may try to pare down equipment and price. Old equipment cannot be used.

S. Lombard notes that he has submitted a letter to the DEQE regarding an alternative way to cap the Dump. The approval by the DEQE was to be signed today on the new concept.

P. Helmreich requests additional information by next Wednesday.

S. Lombard notes that he wishes to discuss the alternative with the Board of Health before he discusses it the Committee.

Handicap Commission - #225

S. Lombard notes the \$800 request

Fin Com appropriated \$250 recommendation, \$250 for postage

S. Lombard requests reconsideration of budget. Communication mix up regarding who was to speak to Finance Committee for budget hearing-No show by anyone for budget hearing

S. Lombard notes the committee's dues of \$50, postage needs, paperwork involved

B. Kimball moves that the minutes of the meeting of 3-7-88 be accepted.

D. Ward seconds

Unanimous

J. Desrochers moved that the minutes of the meeting of 3-9-88 be accepted

D. Ward seconds

Unanimous

D. Ward moved that the minutes of the meeting of 3-14-88 be accepted.

R. Nugent seconded.

Unanimous

D. Ward moves that the minutes of the meeting of 3-21-88 be accepted

B. Kimball seconds

correction: to D Ward

Unanimous

D. Ward moved that the minutes of the meeting of 3-28-88 be accepted.

B. Nugent seconded

addition: J. Desrocher was present

Unanimous

Review and discussion of Town Counsel letter as requested by the Finance Committee

D. Ward moves to remove the Public Health Nurse from the table. Seconded

Unanimous

Consensus - a Public Health Nurse must be a Town employee to be covered by the Town.

P. Helmreich notes that the Board of Health feels the Town can get more services for the same money.

The Community Health Agency states that they can perform the type of services but did not state for the same money.

Question time for the Board of Health to work things out with the Community Health Agency.

The Board of Health can hire any agency.

Discussion of part time, duties and requirements of a Public Health Nurse

M. Brown suggests to try and review budget next year.

B. Kimball moves to reconsider budget 493.

B. Nugent seconds

4-2-0

B. Kimball moves \$11,000 for Public Health Salaries, account 493A

B. Nugent seconds

4-2-0

B. Kimball moves \$5,600 for Public Health Nurse Expenses, Account 493B

M. Brown seconds

4-2-0

P. Helmreich reviews Police Chief letter amending the figure for the cruisers at \$49,347

D. Ward moves to reconsider article 11-Police Dept-A.

B. Kimball seconds

Unanimous

D. Ward moves to amend figure to \$49,347

J. Desrochers seconds

Review of new figures

Unanimous

#### SPECIAL TOWN MEETING WARRANT ARTICLES

#1

B. Kimball moves to recommend article 1

J. Desrochers seconds

4-0-1

#2

J. Desrochers moves to recommend article 2

B. Kimball seconds

Unanimous

#3

J. Desrochers moves to recommend article 3

B. Kimball seconds

Unanimous

#4

D. Ward moves to recommend article 4

B. Kimball seconds

Unanimous

#5

D. Ward moves to recommend article 5

B. Nugent seconds

Unanimous

#6

D. Ward moves to recommend \$7,500 for article 6

B. Kimball seconds

Review of reasons

Unanimous



#7

D. Ward moves to recommend article 7

B. Kimball seconds

Unanimous

D. Ward moves \$5,970 for 411 and \$9,560 for #410

B. Kimball seconds

Unanimous

#8

B. Kimball moves to recommend article 8

D. Ward seconds

Unanimous

#9

D. Ward moves to recommend article 9

B. Kimball seconds

Unanimous

#10

D. Ward moves to recommend article 10

B. Kimball seconds

Unanimous

#11

B. Kimball moves to recommend article 11

D. Ward seconds

Unanimous

#12

D. Ward moves to recommend article 12

B. Nugent seconds

Unanimous

Review of Fire truck and Dump packer information received.

Review of S. Lombard and DEQE actions regarding the dump capping.

P. Helmreich notes that he did not make the Cable presentation due to a change in their taping schedule.

The meeting was adjourned at approximately 9:50 pm until 4-27-88 at approximately 7:30 pm