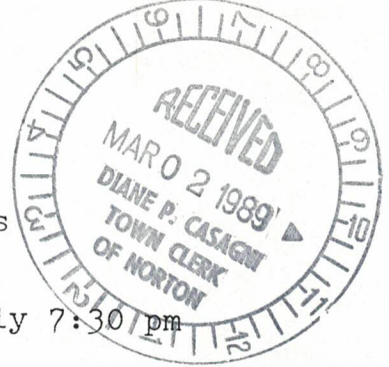


Finance Committee Meeting Minutes
February 6, 1989



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

Present: M. Brown, J. Desrochers, K. Eagan, M. Hackett,
P. Helmreich, B. Kimball, L. MacLean, C. MacQuown,
R. Nugent, D. Ward

B. Kimball notes two additional articles added to ATM warrant.

Review of letter from Self Help Inc. S. Lombard will
contact Committee regarding funds.

STM on 2-13-89 will be at 6:30 pm at the Middle School. There
will be zoning changes to be reviewed.

B. Kimball requests Committee members to review and familiarize
themselves with zoning books in order to make recommendations
for STM.

Solid Waste Advisory Committee

Past committee members discouraged and resigned. Setting
up new members.

Review of transfer station and the need for a site.

Chairperson notes that Foxboro may open landfill to Norton
if they are able to expand their landfill; currently under
study.

Review of X-mas tree disposal project

Composting seminar was attended by members. Funds for project
came from landfill budget. Site needs to be policed. Review
of a need for a new site and looking toward a private individual.
Project may receive grant funds.

No space currently available at SeaMass. Currently starting
recycling project.

D. Freeman notes the Town will be looking into and writing
to the Center to enable Norton to be added onto list.

Recycling problem is a lack of a market.

Committee also looking at Norton/Mansfield joint transfer
station.

Budget funds to be used for conferences in Mass, DEQE meetings,
mileage, phone calls, postage. Other expenses included:
tree chipping and composting.

B. Kimball reviews information regarding to planning articles
for the STM - maps, past ATM & STM articles

B. Kimball requests members to review and study proposed changes.
Addition to article 1 '201 Taunton Avenue'.

Town Clerk

#250 Salary

Elected official. Requesting 6.5% increase.

#251 Office salaries

Union employees. Includes yearly increases and step increases
per contract.

Need to add longevity pay.

Overtime - time and one half per contract to allow office to
stay open on deadline days such as election registrations.

#252 Expenses

Printing - to allow reprinting of Town bylaws
Purchase of desk - priced from office supply catalogs
Notice to dog owners - monies from licenses takes care of dog expenses. Review of Town's dog fund and use.

#253 Tags and licenses

To be a transfer from dog fund

#260 Election and Registration salaries

\$50 increase. Amount set by State per voters.

6741 voters

#261 Election and Registration expenses

Decrease due to no September primary or November elections.

Programs - \$357 request

Ballots - increase due to increase cost and more voter in Town

Legal forms - broken out of supply line item. Increase in voters and increase in change of party forms.

Election booths - request of \$2000 for purchase of 12 booths for 1 precinct. Current booths are old, wobbly and takes a longer set up time. The new booths would be more compact, lighter and easier to set up. Savings of time and cost for using of voting booths and use of computer.

Also add gray envelopes for elections - \$300

Total \$11,794

#263 State Census

Zero

#264 Federal Census

Zero

Tax Collector/Treasurer

#230, #240 Salary

Request 6.5% increase

Positions will be combined under Charter

#231 Office salaries

Pat Cotterell under management union

Overtime will be used when meeting a deadline and there is not a full staff.

Clerical increases per contract

\$47,048

#241

Increases per contract

Deputy Tax Collector - appointed by the State to handle excise tax delinquents

Total - \$47,048

#232 Expenses

Bonding - for Assistant Treasurer and Staff

Mileage - 15¢ per mile

Postage and certifiers are in postage account, \$3100

Payroll - not advisable to put on computer by Peat, Marwick.

Advised to run parallel

232 A Bond Registration Fees

for registered bonds to the registering bank (State Street)

Due for duration of bond but may be changing

232 B TAN/BAN

Fees to be paid for certified notes

233 Outstanding Tax Titles

Funds used to place lean on property

Funds are incumbered and brought forward

Approx \$25,000 to be used

Account added to directly from Recap sheet

234 Tax title foreclosure

Account added from Recap sheet and funds also brough forward

235 Permanent Debt Interest

Interest decreases yearly.

Working on bond for: library, MS roof, Landfill

236 Temporary Debt Interest

Increase due to shortfall this year.

Funds to renew short term notes until bond is set

239 Debt Retirement

Debt and Interest declines yearly

242 Tax Collector's Office expense

Remove postage and mailagram postage to postage account, \$4075

Increase in computer service costs

Total - \$33,152

Hicks Funds received: \$40,000 to Town and \$5,000 for Center Cemetery. Cemetery will receive \$5,000 yearly. The Town will receive increments of \$20,000 as account increases.

STM Hearing, article 8

Petitioned article

Review of law regarding Solid Waste Act 1987, Chap 584 and Chap 40A, Section 9, 10 - Allows individual to have solid waste facility in industrial zone also allowed Town to update bylaws. Proposed article will bring up to date Town bylaw and to update zoning bylaw and to regulate industrial zones.

Town Counsel notes use is prohibited in current bylaw.

Questioning if current facility is grandfathered.

Proposed article will protect Town in future.

Current bylaws do not specify dumps and article 1.2 notes unless use is stated it is prohibited.

Solid Waste Act allows facility unless specifically prohibited.

New bylaw can regulate by setting permits, restraints etc

and will also allow Building Inspector to enforce zoning bylaw.

Southeastern Regional hearing will be on 2-22-89.

The meeting was adjourned at approximately 9:45 pm until 2-8-89 at approximately 7:30 pm