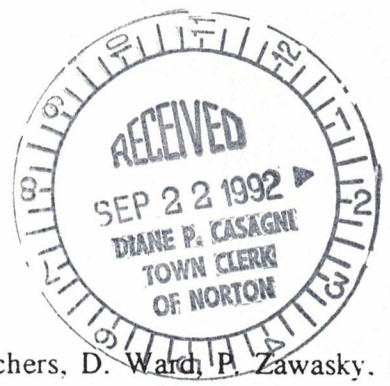


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## FINANCE COMMITTEE MEETING MINUTES

5/13/92



PRESENT: C. MacQuown, M. Brown, D. Summerfield, M. Hackett, J. Desrochers, D. Ward, P. Zawasky, P. Helmreich

Chair Hackett called the meeting to order at 7:34 p.m.

M. Hackett then went over the FinCom's packages, noting the various transfer requests and the bill received from the Norton Mirror for the posting of the public hearing.

At 7:50 p.m., Dr. Splaine and Mrs. Myers from the School Committee came before the FinCom. The Norton School's FY'93 budget was discussed in detail.

Chair Hackett thanked Dr. Splaine and Mrs. Myers for their time.

Discussion then focused on the budget. Tally of budget at this point is \$2,637,441.00.

School: Motion made by P. Helmreich, seconded by D. Ward - Operating Expenses - \$8,929,983. In favor: Unanimous. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward - Cafeteria - \$20,000. In favor: Unanimous. Motion carried.

South Eastern Regional Vocational School: Motion made by P. Helmreich, seconded by D. Ward - \$133,624. In favor: Unanimous. Motion carried.

Highway: Motion made by P. Helmreich, seconded by D. Ward - Personal Services - \$183,635. In favor: Unanimous. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward - Other charges - \$95,600. In favor: Unanimous. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward, - Capital Outlay - \$65,000. In favor: Unanimous. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward - Capital Improvements - \$3,000. In favor: Unanimous. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward - Snow Removal - \$47,500. In favor: Unanimous. Motion carried.

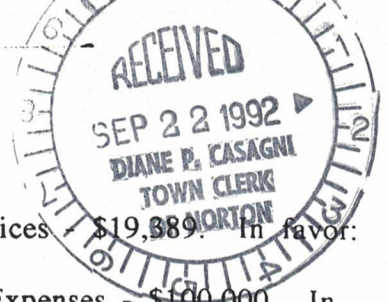
Motion made by P. Helmreich, seconded by D. Ward - Street Lights/Purchase of Services \$45,000. In favor: D. Ward, P. Helmreich, C. MacQuown, J. Desrochers, M. Brown, D. Summerfield. Against: P. Zawasky. Motion carried.

Solid Waste Advisory: Motion made by P. Helmreich, seconded by D. Ward - Other Charges - \$300.00. In favor: D. Ward, P. Helmreich, D. Summerfield, J. Desrochers, M. Brown, C. MacQuown. Abstain: P. Zawasky. Motion carried.

Sanitary Landfill: Motion made by P. Helmreich, seconded by D. Ward - Other charges: \$6,000. In favor: Unanimous. Motion carried.

Sewer Division: Motion made by P. Helmreich, seconded by D. Ward - Personal Services - \$8,387. In favor: Unanimous. Motion carried.

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Motion made by P. Helmreich, seconded by D. Ward - Other Personal Services - \$19,889. In favor: Unanimous. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward - Other Charges and Expenses - \$100,000. In favor: Unanimous. Motion carried.

Cemetery: Motion made by P. Helmreich, seconded by D. Ward - Personal Services: \$38,518. In favor: Unanimous. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward - Other Charges - \$4325. In favor: Unanimous. Motion carried.

Board of Health: Motion made by P. Helmreich, seconded by D. Ward - Personal Services - \$49,543. In favor: Unanimous. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward - Other charges - \$5285. In favor: Unanimous. Motion carried.

Public Health Nurse: Motion made by P. Helmreich, seconded by D. Ward - Other charges - \$2,000. In favor: Unanimous. Motion carried.

Council on Aging: Motion made by P. Helmreich, seconded by D. Ward - Personal Services - \$18,908. In favor: Unanimous. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward - Other charges - \$11,055. In favor: C. MacQuown, M. Brown, J. Desrochers, D. Ward, P. Zawasky, P. Helmreich. Abstain: D. Summerfield. Motion carried.

Veterans Agent: Motion made by P. Helmreich, seconded by D. Ward - Personal Services \$10,000. In favor: Unanimous. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward - Other charges -\$538. In favor: Unanimous. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward - Other charges - \$80,000. In favor: Unanimous. Motion carried.

Handicap Commission: Motion made by P. Helmreich, seconded by D. Ward - Other charges - \$100. After discussion, amended to \$0.00 by C. MacQuown, seconded by J. Desrochers. In favor: D. Summerfield, J. Desrochers, C. MacQuown, M. Brown, P. Helmreich. Abstain: P. Zawasky. Motion carried.

Library: Motion made by P. Helmreich, seconded by D. Ward - Personal Services and Other Charges - Table. All in favor. Motion carried.

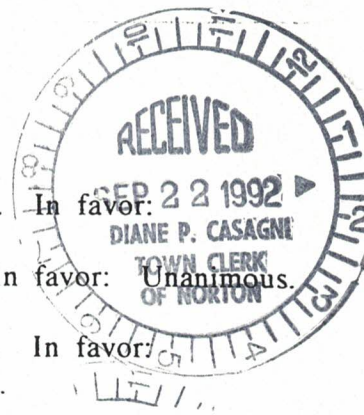
Recreation: Motion made by P. Helmreich, seconded by D. Ward - Personal Services - \$3,811. In favor: P. Zawasky, D. Ward, P. Helmreich, D. Summerfield, M. Brown, J. Desrochers. Opposed: C. MacQuown. Motion carried.

Motion made by P. Helmreich, seconded by D. Ward - Other Charges & Expenses - \$0.00. In favor: Unanimous. Motion carried.

Memorial and Veterans: Motion made by P. Helmreich, seconded by D. Ward - Other charges - \$500. In favor: Unanimous. Motion carried.

Maturing Debt: Motion made by P. Helmreich, seconded by D. Ward - Purchase of Services: \$500- In favor: Unanimous. Motion carried.

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Motion made by P. Helmreich, seconded by D. Ward - Other Charges - \$449,535. In favor: Unanimous. Motion carried.  
Motion made by P. Helmreich, seconded by D. Ward - Other Expenses - \$700 - In favor: Unanimous. Motion carried.  
Motion made by P. Helmreich, seconded by D. Ward - Debt Services - \$907,300. In favor: Unanimous. Motion carried.

Interest: Motion made by P. Helmreich, seconded by D. Ward - \$100,000. In favor: Unanimous. Motion carried.

Employee Benefits: Motion made by P. Helmreich, seconded by D. Ward - Personal Services - \$522,031. In favor: Unanimous. Motion carried.  
Motion made by P. Helmreich, seconded by D. Ward - Other Personal Services - \$1,285,000. In favor: M. Brown, D. Summerfield, J. Desrochers, D. Ward, P. Zawasky, P. Helmreich. Abstain: C. MacQuown. Further discussion, moved to question by P. Helmreich, seconded in D. Ward. In favor: Unanimous. Motion carried.  
Motion made by P. Helmreich, seconded by D. Ward - Other charges - \$40,000. Figure was amended to \$45,000, by C. MacQuown, seconded by M. Brown. In favor: Unanimous. Motion carried.  
[J. Desrochers left the meeting at 10:30 p.m.]

Unemployment: Motion made by P. Helmreich, seconded by D. Ward - Other charges - \$0.00. C. MacQuown amends figure to \$30,000. No second, amendment fails. C. MacQuown amends figure to \$13,000, seconded by M. Brown. Further discussion, P. Zawasky made a motion to move question, seconded by D. Ward. In favor: Unanimous. Motion carried. Amendment to \$13,000: In favor: M. Brown, C. MacQuown. Opposed: D. Ward, P. Helmreich, D. Ward. Abstain: D. Summerfield. Original motion of \$0.00. In favor: P. Helmreich, D. Ward, P. Zawasky, M. Brown. Opposed: C. MacQuown. Abstain: D. Summerfield. Motion carried.  
Motion made by P. Helmreich, seconded by D. Ward - Miss. supplies - \$50,000. In favor: P. Zawasky, M. Brown, D. Ward, P. Helmreich, C. MacQuown. Opposed: D. Summerfield. Motion carried.  
Motion made by P. Helmreich, seconded by D. Ward - Other charges - \$279,300. In favor: Unanimous. Motion carried.

Motion made by D. Ward to remove Library from table, seconded by P. Helmreich. In favor: D. Ward, P. Helmreich, P. Zawasky, C. MacQuown, M. Brown. Opposed: D. Summerfield. Motion carried.

Library: Motion made by P. Helmreich, seconded by D. Ward - Personal Services \$71,602. C. MacQuown amends figure to \$131,754. Motion fails, no second. D. Ward moves question to vote, seconded by P. Zawasky. In favor: Unanimous. Motion carried. Original motion of \$71,602 - In favor: P. Zawasky, D. Ward, P. Helmreich, D. Summerfield, M. Brown. Opposed: C. MacQuown. Motion carried.

[C. MacQuown left the meeting.]

Motion made by P. Helmreich, seconded by D. Ward - Other charges & expenses - \$0.00. In favor: Unanimous. Motion carried.

Mr. Ward moved that the meeting adjourn. In favor: Unanimous. Motion carried.

Meeting adjourned at approximately 11:00 p.m.