

FINANCE COMMITTEE MEETING MINUTES
April 12, 1993



Present: T. DeLuca, J. Desrochers, W. Gouveia, M. Hackett, P. Helmreich,
J. Nicolas, T. Phelan, D. Summerfield, P. Zawasky

Others Present: Chief Keene, Chief Burgess, P. Graney

Chair Gouveia called the meeting to order at 7:30 p.m.

Under other business, a motion was moved and seconded to accept the corrected minutes of March 8, and the minutes of March 10, March 24 and March 29. In Favor: T. DeLuca, J. Desrochers, W. Gouveia, M. Hackett, P. Helmreich, J. Nicolas, T. Phelan, P. Zawasky Abstention: D. Summerfield

Regarding the April 12 letter from Jill Clark, Chair Gouveia informed the Committee that budget line item #147-579-5281 (Banking Services) figure of \$12,144 needs be amended to \$13,754. Chair Gouveia will ask Jill Clark whether or not she seeks bids from larger banks.

Chair Gouveia next introduced and welcomed Walter Lindberg, Norton's new Town Manager.

Chair Gouveia turned to the main order of business: deliberation of the Fiscal 1994 budget.

210 - Police

510 - Personal Service (Salaries)

A motion was moved and seconded to recommend \$652,725.

A motion was moved and seconded to amend the figure to \$701,725.

Vote on the amended figure of \$701,725. In Favor : J. Nicolas, T. DeLuca

Opposed: J. Desrochers, W. Gouveia, M. Hackett, P. Helmreich, T. Phelan, D. Summerfield, P. Zawasky

Vote on the main motion of \$652,725. In Favor: J. Desrochers, W. Gouveia, M. Hackett, P. Helmreich, T. Phelan, D. Summerfield, P. Zawasky

Opposed: J. Nicolas, T. DeLuca

Main motion carried.

570 - Other Charges & Expenses

A motion was moved and seconded to recommend \$52,467. In Favor: unanimous

220 - Fire

510 - Personal Service (Salaries)

A Motion was moved and seconded to recommend \$711,617. In Favor:

T.DeLuca, J. Desrochers, M. Hackett, P. Helmreich, J. Nicolas

D. Summerfield, P. Zawasky

Opposed: W. Gouveia Abstention: T. Phelan

Motion carried.



570 - Other Charges & Expenses

Motion was moved and seconded to recommend \$43,400. In Favor: T. DeLuca,

J. Desrochers, W. Gouveia, M. Hackett, P. Helmreich, J. Nicolas, D. Summerfield,

P. Zawasky Abstention: T. Phelan

Motion carried.

230 - Emergency Medical

570 - Other Charges & Expenses

A motion was moved and seconded to recommend \$23,800. In Favor:

T. DeLuca, J. Desrochers, M. Hackett, P. Helmreich, J. Nicolas, D. Summerfield,

P. Zawasky Opposed: W. Gouveia Abstention: T. Phelan

Motion carried.

241 - Inspection Department

510 - Personal Service (Salaries)

A motion was moved and seconded to recommend \$56,982. In Favor: unanimous

520 - Purchase of Services

A motion was moved and seconded to recommend \$1,000.

A motion was moved and seconded to amend the figure to \$500.

Voted on the amended figure of \$500. In Favor: unanimous

Vote on the main motion of \$500. In Favor: unanimous

570 - Other Charges & Expenses

A motion was moved and seconded to recommend \$6,124.

A motion was moved and seconded to amend figure to \$3,949.

In Favor: J. Nicolas

Opposed: T. DeLuca, J. Desrochers, W. Gouveia, M. Hackett, P. Helmreich,

T. Phelan, P. Zawasky

Abstention: D. Summerfield

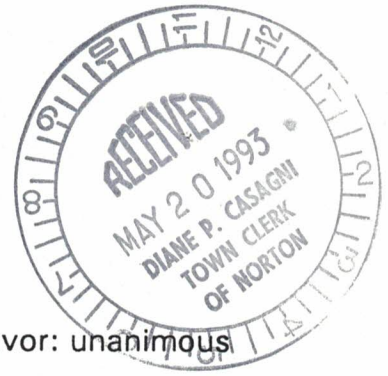
Vote on the main motion of \$6,124. In Favor: unanimous

Motion carried.

244- Sealer of Weights & Measures

A motion was moved and seconded to table this account until Wednesday,

April 14. In Favor: unanimous



123 - Town Manager

Motion moved and seconded to take this account off the table.

In Favor: unanimous

510 - Personal Service (Salaries)

A motion was moved and seconded to recommend \$52,000. In Favor: unanimous

570 - Other Charges & Expenses

A motion was moved and seconded to recommend \$3,650. In Favor:

J. Desrochers, W. Gouveia, M. Hackett, P. Helmreich, J. Nicolas, T. Phelan,

D. Summerfield, P. Zawasky Opposed: T. DeLuca

Motion carried

290 - Communications

510 - Personal Services (Salary)

A motion was moved and seconded to recommend \$110,601. In Favor: unanimous

570 - Other Charges & Expenses

A motion was moved and seconded to recommend \$30,200. In Favor: unanimous

292 - Dog Officer

510 - Personal Service (Salary)

A motion was moved and seconded to recommend \$10,221. In Favor: unanimous

570 - Other Charges & Expenses

A motion was moved and seconded to recommend \$1,700. In Favor: unanimous

571 - Operating Expenses

A motion was moved and seconded to recommend \$3,500. In Favor: unanimous

579 - Other Expenses

A motion was moved and seconded to recommend \$500. In Favor: unanimous

294 - Tree Warden

510 - Personal Service (Salary)

A motion was moved and seconded to recommend \$0. In Favor: unanimous

511 - Other Personal Services

A motion was moved and seconded to recommend \$0. In Favor: unanimous

570 - Other Charges & Expenses

A motion was moved and seconded to recommend \$300. In Favor: unanimous

The meeting adjourned at 10:00 p.m.