

FINANCE COMMITTEE MEETING MINUTES  
May 3, 1993

RECEIVED  
AUG 20 1993  
DIANE P. CASAGNI  
TOWN CLERK  
OF NORTON

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

Others Present: Walter Lindberg, Mr. Perlow

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

Chair Gouveia called on the Town Manager to discuss the figures presented in P. Helmreich's budget worksheet and confirmed that these numbers are the best we have at this time. He stated that there are a number of issues on the overlay account that are outstanding at this time. Mr. Lindberg also noted that there will be a substantial health cost increase for those Town employees in the indemnity plan. He said there will also be an increase in HMO rates. He noted that the bottom line number does not include migration from the expensive plan to the less expensive plan.

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

A motion was moved and seconded to reconsider Department 910 - Employee Benefits, line item 511.

In Favor: unanimous

910 - Employee Benefits

511 - Other Personal Services

A motion was moved and seconded to recommend figure to \$1,647,719

In Favor: unanimous

Chair Gouveia informed the Committee that \$62,762 can be put back into the budget as a result of cutting more than was needed.

A motion was moved and seconded to reconsider Department 306 - Southeastern Regional, line item 560.

In Favor: unanimous

306 - Southeastern Regional

560 - Assessments

A motion was moved and seconded to recommend \$153,553

In Favor: T. Deluca, M. Fiore, W. Gouveia, J. Nicolas, D. Summerfield, P. Zawasky

Opposed: T. Phelan

Abstention: P. Helmreich

Motion carried.

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A motion was moved and seconded to reconsider Department 122 - Selectmen, line item 511.

In Favor: T. DeLuca, W. Gouveia, J. Nicolas, T. Phelan, P. Helmreich, P. Zawasky  
Opposed: M. Fiore, D. Summerfield

Department 122 - Selectmen

511 - Other Personal Services

A motion was moved and seconded to recommend \$31,864

In Favor: T. DeLuca, W. Gouveia, J. Nicolas, T. Phelan, P. Helmreich, P. Zawasky  
Opposed: M. Fiore, D. Summerfield

Motion carried.

A motion was moved to reconsider Department 610 - Library, line item 510. Being no second, the motion lost.

Chair Gouveia called on Mr. Perlow who asked that the Finance Committee cut \$20,000 from line item 570 not line item 510. Mr. Perlow reminded the Finance Committee that the Library needs to be funded at \$139,000 in order to be certified.

A motion was moved and seconded to reconsider Department 610 - Library  
In Favor: unanimous

Department 610 - Library

510 - Personal Services

A motion was moved and seconded to amend figure to \$103,101

In Favor: unanimous

570 - Other Charges & Expenses

A motion was moved and seconded to amend figure to \$13,192

In Favor: unanimous

The meeting adjourned at 10:00 p.m.