

FINANCE COMMITTEE MEETING MINUTES
May 5, 1993

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DIANE P. CASAGNI
TOWN CLERK
OF NORTON

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

Others Present: Mitch Perlow, Pat Graney

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

Chair Gouveia called on Mitch Perlow. Mr. Perlow stated that \$60,000 from the Bulger Account is coming to the Town. He also talked about the impact of a \$116,000 Library budget, namely, loss of certification, cancelled grants, lost reciprocal borrowing privileges. He also stated that loss of aid means the budget will be cut by 33% causing reduced hours and a 50% reduction in all children and adult programs.

Next Chair Gouveia called on Pat Graney who talked about the need for additional funds to cover the workload in the Communications Department.

A motion was moved and seconded to approve the corrected minutes of April 5 and April 7 and the minutes of April 12 and April 14.

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

A motion was moved and seconded to open the entire budget for reconsideration.
In Favor: unanimous

132 - Reserve Fund

A motion was moved and seconded to increase the reserve fund from \$5,000 to 10,000.

In Favor: T. DeLuca, J. Desrochers, W. Gouveia, P. Helmreich, J. Nicolas
P. Zawasky

Opposed: M. Fiore, T. Phelan, D. Summerfield
(M. Hackett not present for this vote)

Motion carried.

151 - Legal Services

A motion was moved and seconded to recommend \$85,000

In Favor: W. Gouveia, P. Helmreich, P. Zawasky

Opposed: T. DeLuca, J. Desrochers, M. Fiore, M. Hackett, J. Nicolas, T. Phelan,
D. Summerfield

Motion defeated.

161 - Town Clerk

511 - Other Personal Services

A motion was moved and seconded to amend figure of \$18,729 to \$11,730

In Favor: M. Fiore

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

Abstention: J. Nicolas, D. Summerfield

Motion defeated.

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210 - Police

510 - Personal Services

A motion was moved and seconded to amend figure of \$652,725 to \$669,640

The motion was withdrawn

A motion was moved and seconded to amend figure of \$652,725 to \$661,640

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

Opposed: J. Desrochers, M. Hackett, P. Helmreich, D. Summerfield

Motion carried.

290 - Communications

A motion was moved and seconded to amend figure of \$110,601 to \$115,120

A motion was moved and seconded to amend figure to \$113,101

Vote on the amended figure of \$113,101

In Favor: J. Desrochers, M. Fiore, W. Gouveia, J. Nicolas, T. Phelan, D. Summerfield

Opposed: T. DeLuca, P. Helmreich, P. Zawasky

M. Hackett not present for this vote

Vote on main motion of \$113,101

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

Abstention: M. Hackett

Motion carried.

541 - Council on Aging

510 - Personal Services

A Motion was moved and seconded to amend figure of \$18,908 to \$9,454

In Favor: T. DeLuca, J. Desrochers, W. Gouveia, D. Summerfield

Opposed: M. Fiore, M. Hackett, P. Helmreich, J. Nicolas, T. Phelan, P. Zawasky

Motion defeated

610 - Library

570 - Other Charges & Expenses

A motion was moved and seconded to amend the figure of \$13,192 to \$36,192

A motion was moved and seconded to amend the figure to \$28,192

In Favor: J. Nicolas, W. Gouveia, P. Helmreich P. Zawasky

Opposed: T. DeLuca, J. Desrochers, M. Fiore, M. Hackett, T. Phelan, D. Summerfield

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Vote on main motion of \$36,192

In Favor: J. Desrochers, M. Hackett, D. Summerfield

Opposed: T. DeLuca, M. Fiore, W. Gouveia, P. Helmreich, T. Phelan, P. Zawasky

Abstention: J. Nicolas

Motion defeated

940 - Miscellaneous

A motion was moved and seconded to amend figure to \$259,300

In Favor: J. Desrochers, M. Hackett, P. Helmreich, J. Nicolas, P. Zawasky,
D. Summerfield

Opposed: T. DeLuca, M. Fiore, T. Phelan, W. Gouveia

Motion carried.

The meeting adjourned at 10:30 p.m.