

FINANCE COMMITTEE MEETING MINUTES  
May 19, 1993

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AUG 20 1993  
DIANE P. CASAGNI  
TOWN CLERK  
OF NORTON

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

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

Chair Gouveia turned to the main order of business--deliberation of the Fiscal 1994 budget and warrant articles.

A motion was moved and seconded to reconsider Article 9, Department 440 -  
Sewer Division.

In Favor: unanimous

Motion moved and seconded to take Article 13 off the table.

In Favor: unanimous

Motion moved and seconded to recommend Article 13 in the amount of \$704,309  
as broken down:

1994 Water: \$160,429

Expenditures: \$236,000

Town Reimbursement: \$81,480

Allowance for Bad Debt: \$1,000

Unallocated contingencies: \$5,000

Interest & Principal on Outstanding Bad Debt: \$207,900

Backflow Program: \$10,000

Engineering Services: \$2,500

In Favor: unanimous (J. Desrochers not present for vote.)

Article 13 recommended.

Department 141 - Assessors

Motion moved and seconded to transfer the sum of \$1,959.00 from line item 520  
(Purchase of Services) to Department 440 - Sewer Division, line item 511 (Other  
Personal Services)

In Favor: unanimous

(J. Desrochers not present for vote.)

Motion carried.

Motion moved and seconded to transfer the sum of \$3,000 from line item 520  
(Purchase of Services) to Department 440 - Sewer Division, line item 570 (Other  
Charges & Expenses)

In Favor: unanimous

(J. Desrochers not present for vote.)

Motion carried.

Department 302 - School Cafeteria

Motion moved and seconded to recommend \$0.

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

T. Phelan, P. Zawasky

Opposed: D. Summerfield

Motion carried.

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Article 5

Motion moved and seconded to take Article 5 off the table.

In Favor: unanimous

Motion moved and seconded to transfer \$12,000 from Capital Improvements Account to Article 5.

In Favor: 0

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

P. Zawasky

Abstention: D. Summerfield

(J. Nicolas not present for vote.)

Article 5 not recommended.

Article 10

Motion moved and seconded to take article 10 off the table.

In Favor: unanimous

Motion moved and seconded to recommend Article 10.

In Favor: 0

Opposed: unanimous

Article 10 not recommended.

Article 11

Motion moved and seconded to take Article 11 off the table.

In Favor: unanimous

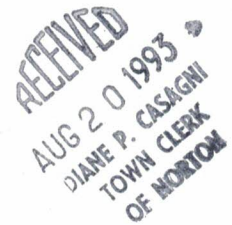
Motion moved and seconded to recommend Article 11 in the amount \$24,550 to be transferred from the Stabilization Account. If there is not sufficient money in the Stabilization Account, transfer as much money as that account has and transfer the balance needed from the Capital Improvements Account.

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

Abstention: T. Phelan

(J. Nicolas not present for vote.)

Article 11 recommended.



Article 12

Motion moved and seconded to take Article 12 off the table.

In Favor: unanimous

Motion moved and seconded to recommend Article 12 in the amount of \$9,000.

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

Opposed: T. Phelan

(J. Nicolas not present for vote)

Article 12 recommended.

Article 14

Motion moved and seconded to take Article 14 off the table.

In Favor: unanimous

Motion moved and seconded to transfer \$576.50 from Department 750 - Interest, line item 590 (Short Term Interest) to unpaid bills.

In Favor: unanimous

(J. Nicolas not present for vote.)

Article 14 recommended.

Article 6

Motion moved and seconded to take Article 6 off the table.

In Favor: unanimous

Motion moved and seconded to recommend Article 6.

In Favor: 0

Opposed: unanimous

(J. Nicolas not present for vote)

Article 6 not recommended.

Motion moved and seconded to reconsider Article 9, Department 171 - Conservation Commission, line item 510 (personal services).

In Favor: unanimous

(J. Nicolas not present for vote.)

Department 171 - Conservation Commission

Motion moved and seconded to transfer \$2,000 from Wetlands Fee Account to line item 510 - Personal Services.

In Favor: unanimous

(J. Nicolas not present for vote.)

Motion carried.

The meeting adjourned at 10:00 p.m.