

FINANCE COMMITTEE MEETING MINUTES
Wednesday, June 2, 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, T. Phelan, P. Zawasky

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

Motions were moved and seconded to approve the minutes of April 21, April 28,
May 3, May 5, May 10, May 12, May 17, May 19, and May 26.

In Favor: unanimous

Chair Gouveia discussed the Treasurer/Collector's request for \$9,200 to pay the costs for the second computer payment. A motion was moved and seconded to table this request until the June 7 Finance Committee Meeting before the Annual Town Meeting.

Discussion followed of the overrides put on the ballot by the Selectmen.

Next, Chair Gouveia turned to the articles on the Annual Town Meeting warrant.

Article 1

A motion was moved and seconded to take Article 1 off the table.

In Favor: unanimous

A motion was moved and seconded to recommend \$29,538.70 - legal; \$0 - fire; \$6,500 - medical/social security; the funds coming from short-term interest account.

In Favor: T. DeLuca, J. Desrochers, M. Hackett, M. Fiore, W. Gouveia,
P. Helmreich, P. Zawasky

Abstention: T. Phelan

Article 4

Motion moved and seconded to table Article 4 until the June 7 Finance Committee Meeting before the Annual Town Meeting.

In Favor: unanimous

Next, Chair Gouveia called on Mr. Kelly. Mr. Kelly informed the Committee that the union would not allow the Town Planner to do secretarial work. Mr. Kelly said he is requesting a part-time secretary for \$8,000. This would increase the Planning Board salary account to \$41,000. He also stated that the Board of Selectmen voted not to fill the Grants Coordinator position because that work would be done by the Town Planner. The Board of Selectmen voted to transfer \$13,000 for that position to the Planning Board Salary Account. Mr. Kelly stated that he needed an additional \$3,000 for the Planning Board Salary Account. Mr. Kelly also stated that he needed \$8,000 for other charges and expenses line item.

He is requesting an increase of \$7,000 to cover Planning Board expenses.

A motion was moved and seconded to reconsider Article 9. In Favor: unanimous

Article 9

A motion was moved and seconded to transfer \$6,097 from Department 122 - Selectmen, line item 570, other charges & expenses to Department 175 - Planning Board, personal services account, line item 510.

A motion was moved and seconded to amend the figure to \$12,194 transferred from Department 122 - Selectmen, line item 510, personal services to Department 175 - Planning Board, line item 510, other personal services.

Vote on the amended figure of \$12,194:

In Favor: T. DeLuca, M. Fiore, M. Hackett

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

Vote on the main motion of \$6,097:

In Favor: J. Desrochers, W. Gouveia, M. Hackett, P. Helmreich, P. Zawasky

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

Main motion carried.

Article 3

Motion moved and seconded to recommend Article 3.

In Favor: 0

Opposed: unanimous

The meeting adjourned at 10:45 p.m.

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