TOWN OF NORTON
FINANCE COMMITTEE
Minutes of the Meeting
June 27, 1994

Attendance: Phil Zawasky, Chair, Tom Deluca, Vice Chair, Michael Fiore, Jackie Desrochers, Julia Sweet, Tim Phelan, Paul Helmreich, Jack Nicolas, Donna Summerfield, and Bill Gouveia. Absent: Mary Jo Hackett Other Staff Present: Walter Lindberg, Town Manager.

Call to Order: 7:34 p.m. by Phil Zawasky, Chair.

Year End Transfer Requests

Selectmen asking to transfer $421.00 from Finance Committee Reserve Account to the Selectmen's Salary Account to cover regular salaries. The need arose because there was a higher than anticipated raise for the Office Administrator and extra hours were put in by a Special Projects Coordinator.

The Fire Department is requesting $1,078.00 to be transferred from the FINCOM Reserve Account to their Expense Account. $747 of this amount is for reimbursement for training and class expenses relevant to the job. The $331 balance is for the repairs done on some of the vehicles---they didn't receive the bill until now.

The Fire Department is also requesting $2,589.00 to be transferred from the FINCOM Reserve account to their Salary Account. This is to cover regular and overtime wages for recent emergencies. $2289.00 is the actual amount they need but looking to the future just in case.

Bill Gouveia moved that $1,078 be transferred from the FINCOM Reserve Account to the Fire Department Expense Account. Seconded by Tom Deluca, Vice Chair. Vote: 7 in favor and 1 abstention (Tim Phelan).

Jack Nicolas made a motion to transfer $421.00 from the FINCOM Reserve Account to the Selectmen's Salary Account. Seconded by Paul Helmreich. Vote: unanimous.

Paul Helmreich made a motion to transfer $2,589 from the FINCOM Reserve Account to the Fire Department Salary Account. Seconded by Michael Fiore. Vote: 6 in favor, 1 opposed (Bill Gouveia), and 1 abstention (Tim Phelan).

Bill Gouveia moved to adjourn. Seconded by Tim Phelan. Vote: unanimous. Next scheduled meeting will be August 1, 1994.

Patricia C. Mello
Recording Secretary