



TOWN OF NORTON
FINANCE COMMITTEE

Minutes of the Meeting
October 12, 1994

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NORTON TOWN CLEF

CALL TO ORDER: 7:30 p.m. by Jack Nicolas, Chair.

Attendance: Jack Nicolas, Chair, Mike Fiore, Vice-Chair, Jackie Desrochers, Tom Deluca, Tim Phelan, Paul Helmreich, Michael Thomas, and Julia Sweet. Others Present: Walter Lindberg, Town Manager.

MINUTES

Fiore made a motion to accept the Minutes of October 5, 1994. Seconded by Deluca. Vote: 7 approve and 1 abstention (Fiore).

NEW BUSINESS

Warrant for Fall Annual Town Meeting

Gouveia moved to recommend article on cordials (Article 11). Seconded by Deluca. Vote: 7 approve and 1 abstention (Phelan).

Special Town Meeting Warrant

Article 1: Cleaning and Repairing Water Storage Facilities. Gouveia moved to recommend Article 1. Seconded by Deluca. Vote: unanimously in favor..

Article 2: Hazardous Materials Revolving Fund. Gouveia moved to recommend Article 2. Seconded by Deluca. This fund is necessary in order to receive reimbursements. Gouveia moved to TABLE this until they can speak with the Town Manager. Seconded by Deluca. Vote: unanimously in favor.

Article 3: Industrial Development. Gouveia moved to recommend Article 3. Seconded by Helmreich. Vote: unanimously in favor.

Article 4: Household Hazardous Waste. Helmreich moved to recommend Article 4. Seconded by Deluca. This should come from Stabilization Fund. Vote: 7 approve and 1 abstention (Gouveia).

Article 5: Underground Storage Tank Removal. Fiore moved to recommend Article 5. Seconded by Gouveia. This will come from Capital Improvements. Vote: unanimously in favor.

Article 6: By-law - Notice of Town Meetings. Deluca moved to recommend Article 6. Seconded by Fiore. Gouveia moved to TABLE this until they speak

to the Town Manager. Seconded by Fiore. Vote: unanimously in favor. RECEIVED

ANNOUNCEMENTS

NOV 22 1994

This year's budget had \$155,000 set aside for State and County charges, the bill has come in for \$115,450.06. This is \$39,549.94 less than expected. BOSTON TOWN CLERK

The Fire Department wrote a letter concerning the Venting System they are interested in installing. It seems that there are more companies than expected that could do this kind of job. The department will try to get some written estimates so that they will be ready at the spring town meeting.

NEW BUSINESS (CONT.)

Fiore moved to take Article 2 off the TABLE. Seconded by Deluca. Vote: unanimous. Walter Lindberg, Town Manager explained in more detail the conditions of the revolving account. Gouveia moved to recommend Article 2. Seconded by Helmreich. Vote: 7 in favor, and 2 opposed (Deluca, Fiore).

Fiore moved to take off the TABLE Article 6. Seconded by Deluca. Vote: unanimously in favor. Helmreich moved to recommend Article 6. Seconded by Gouveia. Vote: unanimously opposed.

OLD BUSINESS

Helmreich made a motion to authorize the Vice-Chair to put into form and send to the Charter Committee their recommendations. Seconded by Thomas. Vote: unanimously in favor.

Gouveia moved to reconsider Article 3 -- Supplemental Operating Budget. Seconded by Helmreich. Vote: unanimously in favor. Selectman Butch Rich spoke to the committee and requested the Selectmen-Expense line item recommendation be set at \$3,000 and not the \$2,500 that the Finance Committee voted in.

Gouveia moved to change the recommendation to \$3,000. Seconded by Deluca. Vote: unanimously in favor.

Deluca made a motion to adjourn. Seconded by Phelan. Vote: unanimously in favor. Meeting adjourned at 9:00 p.m.

Patricia C. Mello
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Recording Secretary