



TOWN OF NORTON FINANCE COMMITTEE

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MAY 23 1995

NORTON TOWN CLERK

Minutes of the Meeting
May 1, 1995

CALL TO ORDER: 7:35 p.m. by Vice-Chair, Mike Fiore. (Chaired the whole meeting.)

Roll Call: Mike Fiore, Vice-Chair, Tim Phelan, Tom Deluca, Michael Thomas, and Donna Summerfield. Absent: Julia Sweet.

MINUTES

Deluca made a motion to approve the Minutes of April 26, 1995. Seconded by Thomas. Vote: 4 in favor and 1 abstention (Summerfield).

NEW BUSINESS

Dog Officer (292) - Deluca moved \$15,260 for account 292-510 Personal Services. Seconded by Phelan. Vote: unanimous. Deluca moved \$9,480 for account 292-570 Other Charges & Expenses. Seconded by Phelan. Vote: unanimous. Deluca moved \$0 for account 292-571 Operating Expenses. Seconded by Phelan. Vote: unanimous. Deluca moved \$0 for account 292-579 Other Expenses. Seconded by Phelan. Vote: unanimous.

Jackie Desrochers arrived 7:40 p.m.

Tree Warden (294) - Deluca moved \$300 for account 294-570 Other Charges & Expenses. Seconded by Thomas. Vote: 5 in favor and 1 abstention (Desrochers).

S.E. Reg. Voc. Tech. (306) - Deluca moved \$152,745 for account 306-560 Assessment. Seconded by Phelan. Vote: unanimous.

County Ag. (308) - Deluca moved \$8,280 for account 308-560 Assessment. Seconded by Phelan. Vote: unanimous.

School (300) - Deluca moved \$11,251,941 for account 300-571 Operating Expenses. Seconded by Phelan. This is based on the government recommended budget. Vote: unanimous.

School Cafeteria (302) - Deluca moved \$20,000 for account 302-571 Operating Expenses. Seconded by Phelan. Vote: unanimous.

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Paul Helmreich arrived at the meeting 7:52 p.m.

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Highway (420) - Deluca moved \$256,851 for account 420-510 Personal Services. Seconded by Phelan. Vote: unanimous. Deluca moved \$119,325 for account 420-570 Other Charges & Expenses. Seconded by Phelan. Vote: unanimous. Deluca moved \$80,000 for account 420-580 Capital Outlay. Seconded by Phelan. (\$65,000 for surface treatment of our roads, \$15,000 for surplus property account.) Vote: unanimous. Deluca moved \$3,000 for account 420-581 Capital Improvements. Seconded by Phelan. This is for repairs to private ways. Vote: unanimous.

Snow Removal (423) - Deluca moved \$55,000 for account 423-570 Other Charges & Expenses. Seconded by Phelan. Vote: unanimous.

Street Lighting (425) - Deluca moved \$55,000 for account 425-520 Purchase of Services. Seconded by Phelan. This line item was discussed in regards to funding for new developments and funding for the streets that may be accepted at town meeting. Phelan made a motion to amend the figure to \$65,000. Seconded by Summerfield. Vote on amendment: 1 in favor (Phelan) and 6 opposed. Helmreich moved the amended figure \$58,500. Seconded by Thomas. Vote on amendment: unanimous. This figure became the main motion; vote on the main motion: unanimous.

Rubbish Collection (433) - Helmreich moved \$350,000 for account 433-570 Other Charges & Expenses. Seconded by Thomas. There was a great deal of discussion regarding the new town program and the possibility that the program will not be able to support itself during the next fiscal year at the current rate of participation. Vote: 4 in favor (Desrochers, Thomas, Fiore, Helmreich) and 2 opposed (Deluca, Summerfield).

Solid Waste Advisory (436) - Deluca moved \$5,500 for account 436-570 Other Charges & Expenses. Seconded by Helmreich. Vote: unanimous.

Sanitary Landfill (438) - Deluca moved \$2,000 for account 438-570 Other Charges and Expenses. Seconded by Thomas. Vote: unanimous.

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Jack Nicolas arrived at the meeting 9:17 p.m.

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Sewer Dept. (440) - Deluca moved \$37,390 for account 440-510 Personal Services. Seconded by Phelan. Vote: 7 in favor and 0 opposed. Deluca moved \$0 for account 440-511 Other Personal Services. Seconded by Phelan. Vote: unanimous. Deluca moved \$141,275 for account 440-570 Other Charges & Expenses. Seconded by Phelan. This figure includes the truck they want. Vote: 7 in favor and 1 opposed.

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Deluca moved \$ for account 000-510 Personal Services. Seconded by Phelan. Vote: unanimous. Deluca moved \$ for account 000-570 Other Charges & Expenses. Seconded by Phelan. Vote: unanimous. Deluca moved \$ for account 000-579 Other Expenses. Seconded by Phelan. Vote: unanimous.

Cemetery (491) - Phelan moved \$0 for account 491-510 Personal Services. Seconded by Deluca. Vote: unanimous. Phelan moved \$0 for account 491-570 Other Charges & Expenses. Seconded by Deluca. Vote: unanimous.

Board of Health (510) - Phelan moved \$63,383 for account 510-510 Personal Services. Seconded by Deluca. Vote: 6 in favor and 2 opposed (Nicolas, Summerfield). Helmreich moved \$9,360 for account 510-570 Other Charges & Expenses. Seconded by Thomas. Vote: unanimous.

Public Health Nurse (522) - Helmreich moved \$2,600 for account 522-570 Other Charges & Expenses. This is to help fund and run future clinics. Seconded by Nicolas. Vote: unanimous.

Human Services (541) - Helmreich moved \$30,919 for account 541-510 Personal Services. Seconded by Deluca. Vote: unanimous. Helmreich moved \$13,225 for account 541-570 Other Charges & Expenses. Seconded by Nicolas. Vote: unanimous.

Veterans Agent (543) - Helmreich moved \$11,276 for account 543-510 Personal Services. Seconded by Nicolas. Vote: unanimous. Nicolas moved \$508 for account 543-570 Other Charges & Expenses. Seconded by Deluca. Vote: unanimous. Nicolas moved \$80,000 for account 543-579 Other Expenses. Seconded by Deluca. Vote: unanimous.

HDCP. Commission (549) - Nicolas moved \$300 for account 549-570 Other Charges & Expenses. Seconded by Deluca. Vote: unanimous.

Library (610) - Nicolas moved \$0 for account 610-510 Personal Services. Seconded by Deluca. Vote: unanimous. Helmreich moved \$205,997 for account 610-570 Other Charges & Expenses. Seconded by Deluca. Nicolas made a motion to amend the figure to \$195,000. Seconded by Summerfield. The committee discussed this budget at length before taking any votes. Vote on the amended figure \$195,000: 4 in favor (Nicolas, Fiore, Phelan, Deluca) and 4 opposed (Helmreich, Summerfield, Thomas, Desrochers). Vote on the original figure of \$205,997: 4 in favor (Helmreich, Summerfield, Desrochers, Thomas) and 4 opposed (Phelan, Nicolas, Fiore, Deluca).

Helmreich made a motion to TABLE the Library budget until the next meeting, Wednesday, May 3, 1995. Seconded by Phelan. Vote: 7 in favor and 1 abstention (Summerfield).

NEXT MEETING'S AGENDA

Wednesday, May 3, 1995

- Start with Library budget

ADJOURNMENT

Phelan made a motion to adjourn. Seconded by Nicolas. Vote: unanimous.

Patricia C. Mello
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Recording Secretary

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