



## TOWN OF NORTON FINANCE COMMITTEE

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Minutes of the Meeting  
May 24, 1995

JUN 26 1995

NORTON TOWN CLERK

**CALL TO ORDER:** 7:36 p.m. by Chair, Jack Nicolas.

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

### **MINUTES**

Deluca made a motion to approve the Minutes of May 15, 1995. Seconded by Fiore. Vote: unanimous.

Deluca made a motion to approve the Minutes of May 17, 1995. Seconded by Fiore. Vote: 6 in favor and 1 abstention (Summerfield).

### **NEW BUSINESS**

The town manager distributed a memo highlighting changes to the Warrant. Helmreich moved to reconsider Article 8 - Replacement Capital Items. Seconded by Fiore. Vote: unanimous. Helmreich moved to amend their recommendation regarding the academic computer lease purchase to the figure \$55,120, based on current quotes for leases. Seconded by Deluca. Vote: unanimous.

Fiore made a motion, seconded by Deluca, to reconsider Article 10 - Continuing Lease Payment. Vote: unanimous. There was a simple error made of not recording the correct number when the Article was initially written. Fiore made a motion to amend the Street Sweeper Lease figure to read \$25,647. Seconded by Thomas. Vote: unanimous.

Fiore made a motion, seconded by Helmreich, to reconsider Article 24 - Zoning By-law Amendment. Vote: unanimous. The planning board voted 4-2 to not recommend this proposal. No one came out in support of this Article at their public hearing last night. The finance committee originally voted to recommend this Article with the amendment of the planning board based on the planning board public hearing. Deluca moved to recommend Article 24. Seconded

by Fiore. Helmreich moved to amend the motion to No Action, seconded by Phelan. Take no action because the planning board decided not to recommend their own article. Vote on amendment: 5 in favor and 2 opposed (Summerfield and Nicolas). This became the main motion: Vote: unanimous.

The committee then reviewed the vice-chair's "Address to the Citizens of Norton" and the chairman's "Finance Committee Recommendation Comments" making any necessary changes before they are sent to the printer.

### **NEXT MEETING'S AGENDA**

Wednesday, May 31, 1995

- Article 12 - Land Acquisition

### **ADJOURNMENT**

Fiore made a motion to adjourn. Seconded by Deluca. Vote: unanimous. Meeting adjourned at 8:55 p.m.

*Patricia C. Mello*

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Recording Secretary