TOWN OF NORTON FINANCE COMMITTEE

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Minutes of the Meeting September 20, 1995 NORTON TOWN CLEAR

CALL TO ORDER: 7:35 p.m. by Chair, Michael Fiore.

Roll Call: Michael Fiore, Chair; Michael Thomas, Vice-Chair; James Barrett, Thomas Deluca, Paul Helmreich, and Jonathan Rowe. Absent: Jackie Desrochers, Cornelius Linehan, Christine Meyer, Jack Nicolas, and Donna Summerfield.

ANNOUNCEMENTS

A Charter Review Committee has been authorized to be formed by the board of selectmen. The finance committee needs to designate two people to serve on this board. Nicolas and Deluca have expressed interest in serving on this board. No appointments were made this evening.

On October 28, 1995, there will be an Association of Town Finance Committee's meeting in Framingham, MA. Cost of registration is \$30.

NEW BUSINESS

Article 4 - New Capital Items (Special Town Meeting Warrant)

The Fire and Communications departments are looking to purchase a Computerized Dispatch System for \$25,000. Communications Supervisor Patricia Graney made a presentation to the committee stressing the positive impact this new software system will have on the communications department. The fire and police departments already use the Pamet System. This system will have 8 times the memory as our current system has. The \$25,000 will cover the cost of a combination of hardware and software.

NEXT MEETING'S AGENDA

Monday, September 25, 1995

- Petitioners for land acquisition
- Petitioners for water/sewer engineering survey

Wednesday, September 27, 1995

Start making recommendations.

ADJOURNMENT

Deluca made a motion to adjourn, seconded by Rowe. Vote: unanimous. Meeting adjourned at 8:30 p.m.

Patricia C. Mello

Recording Secretary

Patricia C. Mello