

TOWN OF NORTON**FINANCE COMMITTEE
TOWN HALL, NORTON**

Minutes of the Meeting
January 27, 1997

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NORTON TOWN CLERK

CALL TO ORDER: 7:35pm by Chair Michael Thomas

Present: James Barrett, Tom Deluca, Jackie Desrochers, Mike Fiore, Paul Helmreich, Jack Nicolas, Jonathan Rowe, Donna Summerfield, Michael Thomas

Absent: Christine Meyer

MINUTES

Fiore made a motion to accept the minutes for September 30, 1996 meeting. Seconded by Helmreich. Vote: 6 in favor. 1 Abstention: Nicolas. 2 Not Present at time of vote: Desrochers and Summerfield.

Helmreich made a motion to accept the minutes for November 13, 1996 meeting. Seconded by Fiore. Vote: 6 in favor. 1 Abstention: Barrett. 2 Not Present at time of vote: Desrochers and Summerfield.

NEW BUSINESS

Proposed FY 1998 budget for various departments was presented by Town Manager, Walter Lindberg. No recommendations were made by Lindberg. No action was taken.

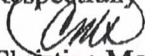
Motion was made by Summerfield to appoint Nicolas to the Town Manager Screening Committee. Seconded by Barrett. Vote: All in favor.

ADJOURNMENT

Motion was made by Deluca to adjourn meeting. Seconded by Fiore. Vote: All in favor.
Meeting adjourned at 8:40pm

NEXT MEETING: Monday, February 10, 1997 @ 7:30pm

Respectfully Submitted by:


Christine McSweeney
Secretary to Finance Committee