

TOWN OF NORTON
FINANCE COMMITTEE
TOWN HALL, NORTON

Minutes of the Meeting
May 7, 1997

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CALL TO ORDER: 7:45pm by Chair Michael Thomas

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

MINUTES

Fiore made a motion to accept minutes of 4/28/97. Seconded by Deluca
Vote: 6 in favor. 1 Abstention (Nicolas)

Fiore made a motion to accept minutes of 5/5/97. Seconded by Nicolas
Vote: 6 in favor 1 Abstention (Deluca)

OLD BUSINESS

Voting on Articles:

Article 6 - Helmreich made a motion to recommend the figure of \$0. Seconded by Deluca.
Vote: All in favor.

Article 9 - Fiore made a motion to move as recommended by Capital Improvements Committee.
Seconded by Nicolas. Vote: All in favor.

Article 10 - Fiore made a motion to move as recommended by Capital Improvements Committee.
Seconded by Deluca. Vote: All in favor.

Article 13 -Helmreich made a motion to recommend. Seconded by Fiore.
Vote 6 in favor. 1 Abstention (Nicolas)

Article 15 - Fiore made a motion to recommended. Seconded by Deluca. Vote: All opposed.
Motion failed.

Article 18 - Fiore made a motion to recommend. Seconded by Deluca. Vote: All in favor

Article 22 - Fiore made a motion to recommend. Seconded by Deluca. Vote: All in favor.

Article 26 - Helmreich made a motion to recommend. Seconded by Fiore. Vote: All opposed.
Motion failed.

Article 27 - Helmreich made a motion to recommended. Seconded by Fiore. Vote: All opposed.
Motion failed.

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Article 28 - Helmreich made a motion to recommend. Seconded by Fiore. Vote: All in favor

Article 29 - Nicolas made a motion to recommend. Seconded by Fiore. Vote: All in favor.

Nicolas made a motion to reconsider Fire Dept. Acct. No. 220-570. Seconded by Deluca.
Vote: All in favor of reconsideration.

Nicolas made a motion to recommend amended amount of \$103,500. Seconded by Deluca.
Vote: All in favor.

Helmreich made a motion to transfer \$580,260 from Free Cash to Capital Improvements Fund.
Seconded by Deluca. Vote: All in favor.

ADJOURNMENT

Fiore made a motion to adjourn meeting. Seconded by Helmreich. Meeting adjourned at 9:30pm.

NEXT MEETING: Monday, May 12 1997

Respectfully Submitted by:

Christine McSweeney
Secretary to Finance Committee

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