

TOWN OF NORTON

FINANCE COMMITTEE TOWN HALL, NORTON

**Minutes of the Meeting
May 4, 1998**

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NORTON TOWN CLERK

CALL TO ORDER: 7:45 PM by Chair Paul Helmreich

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

Absent: Jackie Desrochers

MINUTES

Minutes for April 22, 1998 were presented and accepted.

Vote: 6 in favor; 2 abstentions (Summerfield & Barrett)

NEW BUSINESS

Capital Improvements Proposal Voting

- (147) Treasurer/Collector – Deluca made a motion to recommend \$8,550 for Bar Code System. Seconded by Barrett. Vote: Unanimous
- (155) Data Processing – Deluca made to recommend \$3,500 for Purchase of hardware, software & training. Seconded by Barrett. Vote: Unanimous
- (210) Police – Deluca made a motion to recommend \$77,452 for cruiser replacement. Seconded by Barrett. Vote: Unanimous
- (210) Police – Deluca made a motion to recommend \$8,500 for Pamet Upgrade to NT. Seconded by Barrett. Vote: Unanimous
- (220) Fire – Deluca made a motion to use \$65,000 from the Ambulance Reserve Fund for an ambulance replacement. Seconded by Barrett. Vote: Unanimous
- (220) Fire – Deluca made a motion to use \$16,500 from the Ambulance Reserve Fund for Turn Out Gear and Pumper Replacement. Seconded by Barrett. Vote: Unanimous
- (220) Fire – Deluca made a motion to use \$16,000 from Ambulance Reserve Fund for ambulance equipment. Seconded by Barrett. Vote: Unanimous
- (220) Fire – Deluca made a motion to recommend \$23,500 for the Fire Chief's car. Seconded by Barrett. Vote: All opposed. Motion failed
- (290) Communications – Deluca made a motion to recommend \$4,940 for console spare boards. Seconded by Barrett. Vote: Unanimous
- (290) Communications – Deluca made a motion to recommend \$16,605 for repeater enhancements. Seconded by Barrett. Vote: Unanimous
- (300) School – Deluca made a motion to recommend \$15,000 to resurface the NHS track. Seconded by Barrett. Vote: Unanimous
- (420) Highway Dept. – Deluca made a motion to recommend \$109,000 for a loader. Seconded by Nicolas. Vote: Unanimous
- (630) Recreation Dept. – Deluca made a motion to recommend \$13,202 for software. Seconded by Barrett. Vote: 1 in favor; 7 opposed (Deluca, Barrett, Thomas, Rowe, Beauchene, Nicolas, Fiore); 1 abstention (Helmreich)
- (630) Recreation Dept. – Deluca made a motion to recommend \$15,000 for Old Colony Multi-Purpose Trail. Seconded by Barrett. Vote: 7 in favor; 1 opposed (Nicolas); 1 abstention (Helmreich)

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OLD BUSINESS

Article 25 – Deluca made a motion to take off the table. Seconded by Fiore. Vote: 7 in favor; 2 opposed (Beauchene & Summerfield)

Deluca made a motion to recommend. Seconded by Fiore. Vote: 6 in favor; 3 opposed (Thomas, Fiore, Deluca)

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 10:15 PM

Next Meeting

Wednesday May 6, 1998 at 7:30pm

Respectfully Submitted by:

Christine McSweeney
Secretary to Finance Committee