TOWN OF NORTON

FINANCE COMMITTEE TOWN HALL, NORTON

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MAY 21 1998

NORTON TOWN CLERK

Minutes of the Meeting May 11, 1998

CALL TO ORDER:

7:40 PM by Chair Paul Helmreich

Present:

Paul Helmreich, Tom Deluca, Jack Nicolas, Mike Thomas, Tom Beauchene, Mike Fiore,

Donna Summerfield, James Barrett, Jonathan Rowe, Jackie Desrochers

Absent:

MINUTES

Minutes for May 6, 1998 were presented and accepted as amended (typo).

Vote: Unanimous

OLD BUSINESS

- (630) Recreation Dept. Rowe made a motion seconded by Deluca to reconsider budget. Vote: 9 in favor; 1 abstention (Helmreich). Rowe made a motion seconded by Deluca to amend 630-570 to \$27,000. Discussion ensued. Deluca made a motion seconded by Fiore to table. Vote: 9 in favor 1 abstention (Helmreich)
- (220) Fire Fiore made a motion seconded by Deluca to reconsider ambulance replacement. Vote: Unanimous Thomas made a motion seconded by Barrett to amend to \$58,126 (will be taken from Ambulance Reserve Fund). Vote: Unanimous
- (440) Sewer Dept. Nicolas made a motion seconded by Thomas to reconsider 440-510. Vote: Unanimous Deluca made a motion seconded by Nicolas to amend 440-510 to \$41,040. Vote: Unanimous Deluca made a motion seconded by Nicolas to amend 440-570 to \$296,422. Vote: Unanimous
- (630) Recreation Dept. Summerfield made motion seconded by Desrochers to reconsider. Vote: 8 in favor; 1 opposed (Fiore); 1 abstention (Helmreich)
 - Thomas made a motion seconded by Rowe to recommend \$13,202 for software.
 - Vote: 3 in favor; 6 opposed (Deluca, Fiore, Beauchene, Desrochers, Barrett, Nicolas) 1 abstention (Helmreich)
- (630) Recreation Dept. Nicolas made a motion seconded by Barrett to reconsider Old Colony Multi-Purpose Trail. Vote: 9 in favor; 1 abstention (Helmreich)
 Nicolas made a motion seconded by Barrett to take out of Chapter 90 Funds and delete from Capital Improvements. Vote: 9 in favor; 1 abstention (Helmreich)
- (630) Recreation Dept. Deluca made a motion seconded by Thomas to take off the table. Vote: 9 in favor; 1 abstention (Helmreich). Deluca made a motion seconded by Thomas to increase 630-570 to \$27,000 and to add the \$1,500 to general expense budget 570-5248. Vote: 9 in favor; 1 abstention (Helmreich)
- (911) Unemployment Thomas made a motion seconded by Fiore to amend 911-570 to \$3,000. Vote: Unanimous

Town Meeting Warrant

Article 2 - No action

Article 5 – Deluca made a motion seconded by Barrett to recommend \$334,173. Vote: Unanimous Thomas made a motion seconded by Deluca to reconsider. Vote: Unanimous Thomas made a motion seconded by Deluca to rescind vote, bringing total to \$0. Vote: Unanimous

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Article 10 – Deluca made a motion seconded by Nicolas to recommend \$334,173 (\$82,376 from Ambulance Fund and \$251,797 from Capital Improvements Fund). Vote: Unanimous

Article 12 – Nicolas made a motion seconded by Thomas to take off the table. Vote: Unanimous Nicolas made a motion seconded by Deluca to recommend. Vote: Unanimous

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 10:25 PM

Next Meeting

Wednesday, May 13, 1998 at 7:30pm

Agenda: Planning Board (7:40 PM)
Capital Improvements

Respectfully Submitted by:

Christine McSweeney

Secretary to Finance Committee