TOWN OF NORTON

FINANCE COMMITTEE

Minutes of the Meeting September 16, 1998

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CALL TO ORDER: 7:38 PM by Chair Tom Deluca

NORTON TOWN CLERK

Present:

Paul Helmreich, Tom Deluca, Jonathan Rowe, Mike Fiore, James Barrett,

Donna Summerfield

Absent:

Jackie Desrochers, Jack Nicolas, Tom Beauchene, MikeThomas

MINUTES

Minutes for September 14, 1998 were presented and accepted as amended.

Vote: 5 in favor 1 abstention (Summerfield)

OLD BUSINESS

Warrant for Special Town Meeting

Article 5 - Helmreich made a motion, seconded by Barrett to recommend the Town appropriate \$50,000 from the Water Surplus Fund. Vote: Unanimous

Article 6 - Helmreich made a motion seconded by Barrett to recommend the Town appropriate \$725,000 from the Water Surplus Fund. Vote: Unanimous

Article 7 - Helmreich made a motion, seconded by Barrett to recommend. Vote: Unanimous

Articles 5 and 6 will leave a balance of \$42,000 in the Water Surplus Fund.

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 8:15 PM

Next Meeting

Monday, September 21, 1998 at 7:30 PM

Respectfully Submitted by:

Christine McSweeney

Secretary to Finance Committee