

TOWN OF NORTON

FINANCE COMMITTEE

Minutes of the Meeting

January 11, 1999

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CALL TO ORDER: 7:35 PM by Chair Mike Fiore

Present: Donna Summerfield, Paul Helmreich, Jonathan Rowe, James Barrett,
Jackie Desrochers, Jack Nicolas, Mike Fiore, Diane Leroux, Mike Thomas

Absent:

MINUTES

Minutes for November 9, 1998 were presented and accepted.

Vote: 7 in favor 2 abstentions (Fiore & Leroux)

Minutes for December 16, 1998 were presented and accepted.

Vote: 6 in favor 3 abstentions (Rowe, Summerfield, Leroux)

NEW BUSINESS

Helmreich made a motion seconded by Thomas to move \$200 for dues for professional organizations

Vote: 7 in favor; 2 opposed

Helmreich made a motion seconded by Thomas to move \$4,450 to Finance Committee Budget Acct.

Vote: 8 in favor; 1 opposed (Nicolas)

Helmreich made a motion seconded by Thomas to move \$100,000 to Finance Committee Reserve Acct.

Vote: Unanimous

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 8:35 PM

Next Meeting

To be announced

Respectfully Submitted by:



Christine McSweeney

Secretary to Finance Committee