TOWN OF NORTON

FINANCE COMMITTEE

Minutes of the Meeting March 31, 1999



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

Present:

Paul Helmreich, Jackie Desrochers, Mike Fiore, Donna Summerfield, Diane Leroux,

Mike Thomas Jonathan Rowe, James Barrett

Absent:

Dave Thomas, Jack Nicolas

MINUTES

Minutes for March 29, 1999 were presented and accepted as amended Vote 5 in favor; 2 abstentions (Desrochers and Summerfield)

NEW BUSINESS

Mike Fiore distributed correspondence from Barbara Hyland regarding Reimbursement for Sewer/Interceptor Project Grant Number WPC-MASS-S145 in which Ms. Hyland stated the Town of Norton will be reimbursed by DEP when the funding is made available from the State.

Chris McCabe distributed a Revenue Report for Sealer of Weights and Measures, Fees collected for FY98 are \$683.50 and for FY99 are \$381.00 to date. The Sealer of Weights and Measures receives \$1,500 as an annual stipend.

Correspondence was received from Fire Chief George Burgess regarding FY 2000 Budget Reductions. No action was taken. Matter to be discussed at next meeting

Helmreich made a motion seconded by Barrett to transfer \$3,570 to the Municipal Building Equipment Account to purchase 11 new chairs for Selectmen's Meeting Room. Motion was tabled until next meeting by a motion by Helmreich, a second by Mike Thomas and a unanimous vote.

Budget Voting:

Treasurer/Collector

- ➤ 147-510 Mike Thomas made a motion seconded by Barrett to take off table. Vote: Unanimous
- > 147-510 Mike Thomas made a motion seconded by Barrett to move \$50,128. Vote: Unanimous
- > 147-511 Helmreich made a motion seconded by Mike Thomas to move \$84,304. Vote:Unanimous
- ➤ 147-570 Helmreich made a motion seconded by Mike Thomas to move \$21,586. Vote:Unanimous

Legal Services

> 151-520 Helmreich made a motion seconded by Mike Thomas to move \$77,000. Vote:Unanimous

Data Processing

➤ 155-570 Barrett made a motion seconded by Mike Thomas to move \$22,030. Vote: Unanimous

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Tax Title

> 158-570 Barrett made a motion seconded by Helmreich to move \$50,000. Vote: Unanimous

Town Clerk

- > 161-510 Mike Thomas made a motion seconded by Barrett to move \$27,467. Vote: Unanimous
- ➤ 161-511 Helmreich made a motion seconded by Barrett to move \$34,623. Vote: Unanimous
- > 161-520 Barrett made a motion seconded by Mike Thomas to move \$0. Vote: Unanimous
- ➤ 161-570 Barrett made a motion seconded by Mike Thomas to move \$2,200. Vote: Unanimous

Elections

- > 162-510 Mike Thomas made a motion seconded by Barrett to move \$450. Vote: Unanimous
- > 162-570 Helmreich made a motion seconded by Mike Thomas to move \$14,400. Vote:Unanimous

Conservation

- > 171-510 Barrett made a motion seconded by Mike Thomas to move \$57,109. Vote: Unanimous
- > 171-570 Barrett make a motion seconded by Mike Thomas to move \$6,560. Vote: Unanimous

Planning

- > 175-510 Mike Thomas made a motion seconded by Barrett to move \$61,109. Vote: Unanimous
- > 175-570 Helmreich made a motion seconded by Mike Thomas to move \$9,300. Vote: Unanimous

SE REG PLAN & ECO

> 176-560 Mike Thomas made a motion seconded by Barrett to move \$2,194. Vote: Unanimous

Zoning

> 177-570 Barrett made a motion seconded by Mike Thomas to move \$1,800. Vote: Unanimous

Industrial Development

> 182-570 Helmreich made a motion seconded by Mike Thomas to move \$1,000. Vote: Unanimous

Municipal Building

- > 192-510 Barrett made a motion seconded by Mike Thomas to move \$31,960. Vote: Unanimous
- > 192-570 Barrett made a motion seconded by Helmreich to move \$161,000. Vote: Unanimous

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Town Reports

> 195-520 Barrett made a motion seconded by Desrochers to move \$3,500. Vote: Unanimous

Postage

➤ Barrett made a motion seconded by Mike Thomas to move \$24,651. Vote: Unanimous

Police

> 210 Helmreich made a motion seconded by Barrett to table. Vote: Unanimous

Fire

➤ 220 Barrett made a motion seconded by Helmreich to table. Vote: Unanimous

Emergency Medical

> 230 Mike Thomas made a motion seconded by Barrett to table. Vote: Unanimous

Upcoming Agendas: Library - April 5th

Southeastern Regional – April 14th School Department – May 3rd

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 9:50 PM.

Next Meeting

Monday, April 5, 1999 @ 7:30 PM

Respectfully Submitted by:

Christine McSweeney Secretary to Finance Committee