TOWN OF NORTON

FINANCE COMMITTEE

Minutes of the Meeting April 7, 1999 RECEIVED MAY 0 4 1999

NORTON TOWN CLERK

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

Present:

Paul Helmreich, Mike Fiore, Dave Thomas, Mike Thomas, Donna Summerfield,

James Barrett, Jackie Desrochers

Absent:

Jonathan Rowe, Jack Nicolas, Diane Leroux

MINUTES

Minutes for April 5, 1999 were presented and accepted. Vote: 5 in favor; 1 abstention (Barrett)

Budget Voting

Human Services

- > 541-510 Helmreich made a motion seconded by Barrett to reopen. Vote: Unanimous
- > 541-510 Helmreich made a motion seconded by Barrett to amend to \$44,933 in accordance with letter received from Chris McCabe, dated April 7th. Vote: Unanimous

Library

- ➤ 610 –570 Helmreich made a motion seconded by Barrett to reconsider. Vote: Unanimous
- > Helmreich made a motion seconded by Barrett to reduce to \$291,169 in accordance with McCabe letter. Vote: 5 in favor; 1 opposed (Mike Thomas)
- > Helmreich made a motion seconded to Mike Thomas to reopen. Vote: Unanimous
- Mike Thomas made a motion seconded by Barrett to increase to \$292,669. Vote: 4 in favor; 2 opposed (Fiore and Helmreich)
- > Hlemreich made a motion to move \$293,679. Motion failed due to lack of second.

Veterans Agent

- > 543-510 Barrett made a motion seconded by Mike Thomas to move \$25,110. Vote: Unanimous
- > 543-570 Helmreich made a motion seconded by Barrett to move \$2,550. Vote: Unanimous
- > 543-579 Helmreich made a motion seconded by Summerfield to move \$60,000. Vote: Unanimous

Handicap Commission

> 549-570 Helmreich made a motion seconded by Barrett to move \$500. Vote: Unanimous

Recreation

- ➤ 630-510 Barrett made a motion seconded by Mike Thomas to move \$45,508. Vote: 6 in favor; 1 abstention (Helmreich)
- ➤ 630-570 Barrett made a motion seconded by Mike Thomas to move \$22,450. Vote: 5 in favor; 1 opposed (Summerfield); 1 abstention (Helmreich)

Cultural Council

> 650-570 Barrett made a motion seconded by Mike Thomas to move \$0. Vote: Unanimous

Memorial and Vets

> 692-570 Barrett made a motion seconded by Mike Thomas to move \$1,200. Vote: Unanimous

Maturing Debt

- > 711-570 Mike Thomas made a motion seconded by Barrett to move \$1,267,079. Vote: Unanimous
- > 711-579 Mike Thomas made a motion seconded by Barrett to move \$0. Vote: Unanimous
- > 711-590 Mike Thomas made a motion seconded by Barrett to move \$1,890,000. Vote: Unanimous

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Interest

> 750-590 Mike Thomas made a motion seconded by Barrett to move \$50,000. Vote: Unanimous

Employee Benefit

- > 910-510 Barrett made a motion seconded by Mike Thomas to move \$751,811. Vote: Unanimous
- ➤ 910-511 Barrett made a motion seconded by Mike Thomas to move \$2,000,000. Vote: Unanimous
- > 910-570 Barrett made a motion seconded by Mike Thomas to move \$130,000. Vote: Unanimous

Unemployment

> 911-570 Helmreich made a motion seconded by Barrett to move \$40,000. Vote: Unanimous

Miscellaneous

- > 940-540 Barrett made a motion seconded by Mike Thomas to move \$54,000. Vote: Unanimous
- > 540-570 Barrett made a motion seconded by Mike Thomas to move \$198,484. Vote: Unanimous

Dog Officer

- > 292-570 Mike Thomas made a motion seconded by Barrett to take off table. Vote: Unanimous
- ➤ 292-570 Mike Thomas made a motion seconded by Desrochers to move \$9,950. Vote: Unanimous

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 9:45 PM.

Next Meeting

Monday, April 12, 1999 @ 7:30 PM

Respectfully Submitted by:

Christine McSweeney Secretary to Finance Committee