

TOWN OF NORTON**FINANCE COMMITTEE**

Minutes of the Meeting
August 30, 1999

NORTON TOWN CLERK

SEP 17 1999

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CALL TO ORDER: 7:48 PM by Chair Mike Fiore

Present: Paul Helmreich, Mike Thomas, Diane Leroux, Jim Barrett, Mike Fiore, Donna Summerfield, Jackie Desrochers
Absent: Jack Nicolas

New Business

Mike Fiore informed the Committee that Jonathan Rowe has resigned from the Finance Committee due to personal commitments. Rowe's resigning will leave the Committee with a total of 9 members, thus reducing the quorum figure to 5 members.

Mike Thomas made simultaneous motions seconded by Paul Helmreich to nominate Jack Nicolas as Vice Chair to the Finance Committee and to close nominations.
Vote: Unanimous

Mike Thomas made simultaneous motions seconded by Paul Helmreich to nominate Jim Barrett as Chairman to the Finance Committee and to close nominations.
Vote: 7 in favor; 1 abstention (Barrett)

Warrant Articles

- Article 7 – Waiting for the City of Taunton to discuss future plans. If Selectmen have not met with City of Taunton by the end of September, Article will not be moved. No action taken.
 - Article 9 – Most issues have not been settled yet. They are in negotiation or in stall. No action taken.
 - Article 10 – Parcels have been taken by tax foreclosure. Town has no use for land. Would like to sell both parcels to the Park at Great Woods Corporation. No action taken.
 - Article 11 – Town intended to build an affordable house for first-time buyer, which was voted on in 1997. Assessor's maps were incorrect. Need to have land re-designed. Selectman Kimball feels we will have the actual lot sizes for Town Meeting. No action taken.
- Discussion: Committee needs to hear from the Planning Board before taking any action on articles.

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 8:50 PM

Next Meeting: September 8, 1999 @ 7:30 PM

Respectfully Submitted by:

Christine McSweeney
Secretary to Finance Committee