

TOWN OF NORTON**FINANCE COMMITTEE**

Minutes of the Meeting
February 9, 2000

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NORTON TOWN CLERK

CALL TO ORDER: 7:40PM by Chair, Jim Barrett

Present: Mike Fiore, Mike Thomas, James Barrett, Jack Nicolas Donald Brown, Jackie Desrochers, Paul Helmreich,

Absent: Diane Leroux, Donna Summerfield,

MINUTES

A motion was made and seconded to accept the minutes for September 27, 1999. Vote: Unanimous

A motion was made and seconded to accept the minutes for January 12, 2000.
Vote: 4 in favor; 3 abstentions (Nicolas, Helmreich, Desrochers)

NEW BUSINESS**Whispering Pines**

A motion was made by Nicolas and seconded by Fiore to transfer \$2,500 from FinCom Reserve to Legal Services Account #151-520-5300 for the purpose of hiring Attorney Marc Antine as Special Town Counsel to appeal Chapter 40B Comprehensive Permit issued to Whispering Pines by ZBA. Vote: Unanimous

A motion was made by Nicolas and seconded by Thomas to transfer \$2,000 from FinCom Reserve to Planning Board Account #175-570-5306 for the purpose of hiring traffic engineer to evaluate Whispering Pines traffic consultant's report. Vote: Unanimous

Veterans' Services

A motion was made by Fiore and seconded by Thomas to transfer \$20,000 from FinCom Reserve to Veterans' Benefits Account #543-579-5785 for the purpose of paying Veterans' Benefits. Vote: Unanimous
Discussion: All eligible benefits are to be reimbursed by the State to the Town of Norton at a rate of 75%.

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 8:30 PM.

NEXT MEETING

Wednesday, February 23, 2000 @ 7:30PM

Respectfully Submitted by:



Christine McSweeney
Secretary Norton Finance Committee