## TOWN OF NORTON

# FINANCE COMMITTEE

Minutes of the Meeting March 1, 2000

NORTON TOWN CLERK

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

Present:

Mike Fiore, Mike Thomas, James Barrett, Donna Summerfield, Donald Brown, Jackie Desrochers,

Paul Helmreich, Kevin Dunne

Absent:

Diane Leroux, Jack Nicolas

A motion was made and seconded to accept the minutes for February 28, 2000. Vote: Unanimous

Fiore made a motion seconded by Thomas to transfer \$12,000 from FinCom Reserve to Fire Department Repair & Maintenance Account for the purpose of paying cost to rebuild Engine No. 2. Vote: Unanimous

Helmreich made a motion seconded by Fiore to transfer \$1,000 from FinCom Reserve to Zoning Board of Appeals Clerical Services Account for the purpose of paying clerical worker to take minutes of ZBA meetings and process applications for variances from Zoning By-Laws. Vote: Unanimous

#### BUDGET VOTING

#### 220 - Fire

Helmreich made a motion seconded by Thomas to increase Overtime Account to \$175,000.

Vote: 6 in favor, 2 abstentions (Desrochers & Summerfield)

Fiore made a motion seconded by Thomas to move \$1,662,954 for Account 220-510.

Vote: 7 in favor; 1 abstention (Desrochers)

Helmreich made a motion seconded by Fiore to move \$107,900 for Account 220-570. Vote: Unanimous

230 - Emergency Medical Service

Fiore made a motion seconded by Thomas to move \$60,700 for Account 230-570. Vote: Unanimous

420 – Highway

- Helmreich made a motion seconded by Fiore to move \$345,130 for Account 420-510. Vote: Unanimous
- Helmreich made a motion seconded by Thomas to move \$128,110 for Account 420-570. Vote: Unanimous
- Helmreich made a motion seconded by Thomas to move \$65,000 for Account 420-580. Vote: Unanimous
- Helmreich made a motion seconded by Thomas to move \$3,000 for Account 420-581. Vote: Unanimous

### 423 - Snow Removal

Fiore made a motion seconded by Thomas to move \$55,000 for Account 423-570. Vote: Unanimous

### 910 - Employee Benefits

- Fiore made a motion seconded by Thomas to move \$789,262 for account 910-510. Vote: Unanimous
- Fiore made a motion seconded by Thomas to move \$2,297,000 for Account 910-511. Vote: Unanimous
- Fiore made a motion seconded by Thomas to move \$175,000 for Account 910-570. Vote: Unanimous

#### 940 - Miscellaneous

Helmreich made a motion seconded by Thomas to move \$67,000 for account 940-540. Vote: Unanimous

Norton Finance Committee Minutes of the Meeting for March 1, 2000 Page 2

## **ADJOURNMENT**

A motion was made and seconded to adjourn. Meeting adjourned at 10:15pm.

### **NEXT MEETING**

Monday, March 6, 2000 @ 7:30pm

Respectfully Submitted by:

Christine McSweeney

Secretary Norton Finance Committee