TOWN OF NORTON

FINANCE COMMITTEE

Minutes of the Meeting March 13, 2000

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

NORTON TOWN CLERK

Present:

Mike Fiore, Mike Thomas, James Barrett, Donald Brown, Jackie Desrochers, Jack Nicolas,

Paul Helmreich, Kevin Dunne

Absent:

Diane Leroux, Donna Summerfield

MINUTES

A motion was made and seconded to accept the minutes for March 1, 2000. Vote: 6 in favor; 1 abstention (Nicolas)

ANNOUNCEMENTS

March 22, 2000 is deadline for submitting articles for Special Town Meeting

There will be an "All Board Meeting" on March 16, 2000 at 6:30pm in the Middle School

BUDGET VOTING

Library Dept:

Highlights:

- Seeking a 10% increase in salaries across the board
- Looking to create a new Reference Librarian position
- Endowment Fund balance as of 12/31/99 is \$1,031,084

610 - Library

- Helmreich made a motion seconded by Thomas to move \$339,302.
- Fiore amended Helmreich's motion to \$348,249. Motion seconded by Desrochers
- Nicolas made a motion to amend the amendment to \$318,149. Seconded by Brown
- Vote on Nicolas' amendment: 3 in favor; 5 opposed (Fiore, Barrett, Helmreich, Desrochers, Thomas)
- Vote on Fiore's amendment: 5 in favor; 3 opposed (Nicolas, Dunne, Brown).
- Fiore's amendment became main motion. Vote on main motion of \$348,249: Unanimous

NEW BUSINESS

Finance Committee had an informal discussion regarding the preparation of a mission statement which would indicate goals and objectives over the next 20 years. Following are some of the highlights of that discussion:

- Provide necessary services to Town's people while living within current financial constraints
- Be prudent about hiring personnel, which is the single most costly line item
- Must be restraining figure. Need to retain fiscal accountability

ADJOURNMENT

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

NEXT MEETING

Wednesday, March 15, 2000 @ 7:30pm

Respectfully Submitted by:

Christine McSweeney

Secretary Norton Finance Committee

TOWN OF NORTON

FINANCE COMMITTEE

Minutes of the Meeting March 15, 2000

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

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

Paul Helmreich, Kevin Dunne

Absent: Diane Leroux, Donna Summerfield

MINUTES

A motion was made and seconded to table the minutes for March 13, 2000. Vote: Unanimous

BUDGET VOTING

Duane Knapp was present to discuss budget.

440 - Sewer

- Helmreich made a motion seconded by Nicolas to move \$78,696 for Account 510. Vote: Unanimous
- Nicolas made a motion seconded by Fiore to move \$323,845 for account 570. Vote: Unanimous

158 - Tax Title foreclosure

Nicolas made a motion seconded by Fiore to move \$50,000. Vote: Unanimous

161 - Town Clerk

- Nicolas made a motion seconded by Thomas to move \$28,566 for Account 510. Vote: Unanimous Discussion: Fiore feels elected officials should go before Town Meeting for raises in salary
- Nicolas made a motion seconded by Thomas to move \$36,306 for Account 511. Vote; Unanimous
- Nicolas made a motion seconded by Thomas to move \$2,325 for Account 570. Vote: Unanimous
- Nicolas made a motion seconded by Thomas to move \$0 for Account 520. Vote: Unanimous

162 - Election & Registration

- Nicolas made a motion seconded by Fiore to move \$450 for Account 510. Vote: Unanimous
- Nicolas made a motion seconded by Fiore to move \$20,576 for Account 570. Vote: Unanimous

171 - Conservation

- Nicolas made a motion seconded by Fiore to move \$60,988 for Account 510. Vote: Unanimous
- Nicolas made a motion seconded by Helmreich to move \$6,535 for Account 570. Vote: Unanimous

175 - Planning Board

- Nicolas made a motion seconded by Thomas to move \$65,275. Vote: Unanimous
- Nicolas made a motion seconded by Thomas to move \$10,350 for Account 570. Vote: Unanimous

241 - Inspections

- Nicolas made a motion seconded by Thomas to move \$113,811 for Account 510. Vote: Unanimous
- Nicolas made a motion seconded by Thomas to move \$16,600 for Account 570. Vote: Unanimous
- Nicolas made a motion seconded by Thomas to move \$0 for Account 520. Vote: Unanimous

244 - Sealer of Weights & Measures

- Nicolas made a motion seconded by Thomas to move \$1,500 for Account 570. Vote: Unanimous
 292 Dog Officer
 - Nicolas made a motion seconded by Thomas to move \$18,876 for Account 510. Vote: Unanimous
 - Nicolas made a motion seconded by Thomas to move \$9,880 for Account 570. Vote: Unanimous

294 - Tree Warden

- Helmreich made a motion seconded by Thomas to move \$300 for Account 570. Vote: Unanimous
 541 Council on Aging
 - Thomas made a motion seconded by Nicolas to move \$60,228 for Account 510. Vote Unanimous
 - Fiore made a motion seconded by Thomas to move \$10,490 for Account 570. Vote: Unanimous

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ADJOURNMENT

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

NEXT MEETING

Monday, March 20, 2000 @ 7:30pm

Respectfully Submitted by:

Christine McSweeney

Secretary Norton Finance Committee