

TOWN OF NORTON

FINANCE COMMITTEE

Minutes of the Meeting
March 29, 2000

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CALL TO ORDER: 7:43pm by Chair, Jim Barrett

Present: Jim Barrett, Paul Helmreich, Donald Brown, Mike Fiore, Mike Thomas, Jack Nicolas, Donna Summerfield
Absent: Jackie Desrochers, Kevin Dunne

MINUTES

A motion was made and seconded to accept the minutes of March 27, 2000.

Vote: 6 in favor; 1 abstention (Summerfield)

CONTINUED BUSINESS

Warrant Articles

Article 3 – Chapter 90 Roadwork

- Fiore made a motion seconded by Thomas to move \$121,448.63. Vote: Unanimous

Article 4 – Employee Salary Plan

- Nicolas made a motion seconded by Fiore to recommend. Vote: Unanimous

Article 5 – Employee Benefits – Vacations

Discussion: FinCom feels the proposed vacation schedule is very liberal. McCabe stated this vacation proposal only covers 7 Town employees and is in line with the Union contracts.

- Nicolas made a motion seconded by Fiore to recommend the article with the following amendments to the vacation policy:

LENGTH OF CONTINUOUS

EMPLOYMENT

After one (1) year
After two (3) years
After six (6) years
After ten (10) years

LENGTH OF SERVICE

Two (2) weeks
Three (3) weeks
Four (4) weeks
Five (5) weeks

Vote: Unanimous

Article 6 – Employee Benefits – Funeral Leave

- Helmreich made a motion seconded by Nicolas to recommend. Vote: Unanimous

Article 7 – Employee Benefits – Longevity Pay

- Nicolas made a motion seconded by Thomas to recommend. Vote: Unanimous

Article 13 – Recycling Revolving Account

- Thomas made a motion seconded by Nicolas to recommend. Vote: Unanimous

Article 14 – Hazardous Material Revolving Account

- Helmreich made a motion seconded by Nicolas to recommend. Vote: Unanimous

Article 18 – Lake Winnecunnet Sewer Project

Discussion: FinCom voiced their opinion regarding the need for the Townspeople to be notified of the cost of this article. It was suggested the Water & Sewer Dept. send out a mailing prior to the Finance Committee's Public Hearing in order to give people an opportunity to come to the meeting and ask questions.

No action taken.

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Warrant Articles (cont'd)

Article 19 – Utility Easement

- Thomas made a motion seconded by Fiore to recommend. Vote: Unanimous

ANNOUNCEMENTS

- Public Hearing is scheduled for April 5, 2000 at 7:30pm
- April 19th meeting has been canceled
- April 24th meeting has been re-scheduled to 8:00pm due to Town Elections
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ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 9:10pm

Next Meeting: April 3, 2000 at 7:30pm

Respectfully Submitted by

Christine McSweeney
Secretary to the Finance Committee