

TOWN OF NORTON FINANCE COMMITTEE

Minutes of the Meeting
December 18, 2000

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NORTON TOWN CLERK

CALL TO ORDER: 7:35pm by Chair, Mike Thomas

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

A motion was made and seconded to accept minutes of 9/18/00 meeting.
Vote: 5 in favor; 1 abstention (Dunne)

A motion was made and seconded to accept minutes of 9/25/00 meeting as amended (Donna Summerfield was present at the 9/25 meeting). Vote: 5 in favor; 1 abstention (Dunne)

NEW BUSINESS

At 7:45pm, a motion was made by Helmreich and seconded by Fiore to proceed to Executive Session.
Vote: Unanimous

At 8:10pm, a motion was made by Helmreich and seconded by Fiore to return to Open Session.
Vote: Unanimous

A motion was made by Helmreich and seconded by Fiore to transfer \$15,000 from Finance Committee Reserve to Legal Dept. Account No. 1-151-520-5313 for settlement of litigation.
Vote: Unanimous

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 8:25pm.

Respectfully submitted by:



Christine McSweeney
Secretary Norton Finance Committee