

TOWN OF NORTON

FINANCE COMMITTEE

Minutes of the Meeting
September 5, 2001

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CALL TO ORDER: 7:35pm by Vice Chair, Paul Helmreich

Present: Paul Helmreich, Jackie Desrochers, Mike Fiore, Donald Brown, Kris Nicolas,
Donna Summerfield
Absent: Mike Thomas, James Barrett

ANNOUNCEMENTS

Committee Members

- Finance Committee received a formal letter of resignation from John Nicolas
- Kevin Dunne's appointed term expired as of July 1, 2001. No need for letter of resignation since there was no re-appointment.
- Town Moderator announced the appointment of Bill Gouveia as a member of the Finance Committee
- Fiore made a motion seconded by Brown to nominate Paul Helmreich for Chairman of the Finance Committee. Fiore made a motion seconded by Brown to close nominations. Vote: Unanimously voted to cast one ballot for Helmreich as Chairman.
- Fiore made a motion seconded by Brown to nominate Donna Summerfield as Vice-Chairman of the Finance Committee. Fiore made a motion seconded by Brown to close nominations. Vote: Unanimously voted to cast one ballot for Summerfield as Vice-Chairman.
- Helmreich commended Mike Thomas on his performance as Chairman of the Finance Committee during the previous term.
- Donna Summerfield will serve as liaison for the Capital Improvements Committee only until the Fall Town Meeting.

Schpack Landfill

- A public information meeting regarding the Schpack Landfill will be held on Tuesday, September 11, 2001 at the Solmonese School from 7:00pm to 9:00pm

Finance Committee Opinion

- Finance Committee's report must be completed by September 24, 2001. Last meeting for input will be September 19, 2001.

Annual Town Meeting

- Town Manager was on hand to give an overview of the thirty-one (31) Articles to be discussed at the Monday, October 1, 2001 Town Meeting.
- McCabe does not see the need for a Special Town Meeting
- The listed Mechanic's position for the Fire Dept. will be filled with a Firefighter already on staff. McCabe stated that work performed by this position would be done on a voluntary basis.

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Annual Town Meeting (continued)

- **Article 6**

Fiore made a motion seconded by Brown to recommend \$84,448 for FY2001 and \$157,059 for FY2002 for a total of \$241,507 to fund incremental cost increase associated with implementing the collective bargaining agreements between the IAFF and the Town of Norton.

Vote: Unanimous

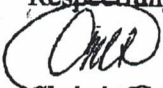
Tentative Department Agenda

- | | |
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| • Monday, September 10 th | Selectmen |
| • Wednesday, September 12 th | School, Conservation, Capital Improvements |
| • Monday, September 17 th | Water |
| • Wednesday, September 19 th | Planning |

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 8:45pm.

Respectfully Submitted by:



Christine McSweeney
Secretary Norton Finance Committee

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