

TOWN OF NORTON
FINANCE COMMITTEE
Minutes of the Meeting
March 13, 2002

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NORTON TOWN CLERK

CALL TO ORDER: 7:30pm by Chair, Paul Helmreich

Present: Paul Helmreich, Donald Brown, Donna Summerfield, Mike Fiore, Jackie Desrochers, John Luti
Absent: Bill Gourveia, Mike Thomas, Philip Zawasky

MINUTES

A motion was made and seconded to accept the minutes of the March 11, 2002 meeting.
Vote: 1 abstention (Desrochers); 5 in favor

ANNOUNCEMENTS

The Finance Committee has reduced Town Manager's recommendations to the budget by \$39,378 to date.

BUDGET VOTING

BOARD OF HEALTH

Salaries: Fiore made a motion seconded by Luti to recommend \$93,559.
Vote: Unanimous. Motion Passes

Expense: Summerfield made a motion seconded by Fiore to recommend \$5,815
Vote: Unanimous. Motion Passes.
Changes: Advertising reduced by \$400
Lab Testing reduced by \$300
Mileage Car Allowance reduced by \$500

PUBLIC HEALTH NURSE

Salaries: Summerfield made a motion seconded by Fiore to recommend \$19,236
Vote: Unanimous. Motion Passes

Expenses: Fiore made a motion seconded by Brown to recommend \$3,380.
Vote: Unanimous Motion Passes

COUNCIL ON AGING

Salaries: Summerfield made a motion seconded by Fiore to recommend \$63,513.
Vote: Unanimous. Motion Passes

Expense: On hold. No voting.

VETERANS AGENT

Salaries: Summerfield made a motion seconded by Fiore to recommend \$49,447.
Vote: 4 in favor; 2 opposed (Brown & Luti). Motion Passes

Expense: Summerfield made a motion seconded by Fiore to recommend \$2,925.
Vote: Unanimous. Motion Passes
Changes: Office Supplies reduced by \$500.

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VETERANS AGENT (cont'd)

Veterans Benefits: Fiore made a motion seconded by Summerfield to recommend \$200,000

Vote: Unanimous. Motion Passes

HANDICAP COMMISSION

Luti made a motion seconded by Summerfield to recommend \$0.

Vote: Unanimous. Motion Passes

(Committee Member Brown left at 9:00)

RECREATION

Salaries: Summerfield made a motion seconded by Fiore to recommend \$35,263.

Vote: Unanimous. Motion Passes

Expense: Fiore made a motion seconded by Summerfield to recommend \$23,600.

Vote: Unanimous. Motion Passes

ARTS LOTTERY

Fiore made a motion seconded by Luti to recommend \$0.

Vote: Unanimous. Motion Passes

HISTORICAL COMMISSION

Fiore made a motion seconded by Luti to recommend \$0.

Vote: Unanimous. Motion Passes

MEMORIAL & VETS DAY

Luti made a motion seconded by Fiore to recommend \$1,500.

Vote: Unanimous. Motion Passes

HISTORICAL DISTRICT

Luti made a motion seconded by Summerfield to recommend \$0.

Vote: Unanimous. Motion Passes

MATURING DEBT

Summerfield made a motion seconded by Desrochers to recommend \$2,740,423.

Vote: Unanimous. Motion Passes

TEMPORARY DEBT INTEREST

Fiore made a motion seconded by Desrochers to recommend \$50,000.

Vote: Unanimous. Motion Passes

EMPLOYEE BENEFITS

Contributory Retirement: Summerfield made a motion seconded by Fiore to recommend \$931,126.

Vote: Unanimous. Motion Passes

Medical Insurance: Summerfield made a motion seconded by Desrochers to recommend \$3,284,621.

Vote: Unanimous. Motion Passes

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EMPLOYEE BENEFITS (cont'd)

Medicare & Social Security: Summerfield made a motion seconded by Fiore to recommend \$225,000.
Vote: Unanimous. Motion Passes

Unemployment: Summerfield made a motion seconded by Fiore to recommend \$30,000.
Vote: 4 in favor; 1 opposed (Luti). Motion Passes

MISCELLANEOUS

Gasoline & Fuel for all Depts: Summerfield made a motion seconded by Fiore to recommend \$70,000.
Vote: Unanimous. Motion Passes

Expenses: Fiore made a motion seconded by Desrochers to recommend \$199,208.
Vote: Unanimous. Motion Passes

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 10:00pm.

NEXT MEETING

Monday, March 18, 2002 @ 7:30pm
Agenda: Library Dept.

Respectfully Submitted by:



Christine McSweeney
Secretary Norton Finance Committee