

TOWN OF NORTON
FINANCE COMMITTEE

Minutes of the Meeting
September 9, 2002

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

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

CHAIRMANSHIP VOTE

Fiore made a motion seconded by Desrochers to nominate Donna Summerfield to serve as Chairman of the Finance Committee.

Vote: Unanimous

Motion Passes

Helmreich made a motion seconded by Fiore to nominate Jackie Desrochers to serve as Vice Chairman of the Finance Committee.

Vote: Unanimous

Motion Passes

ANNOUNCEMENTS

- Town Manager, Chris McCabe will be leaving his position with the Town of Norton around the first of October. Steve Lombard is likely to serve as interim Town Manager
- Town Meeting is scheduled for Monday, October 7, 2002
- Cherry Sheet came in at a 5% increase

WARRANT ARTICLES

Article 2 Helmreich made a motion seconded by Zawasky to recommend.

Vote: Unanimous

Motion Passes

Discussion: Chris McCabe is recommending a 2% raise for positions appointed by Town Manager.

Article 8 Fiore made a motion seconded by Desrochers to recommend.

Vote: 5 in favor; 1 opposed (Luti)

Motion Passes

Discussion: Following are items of concern:

- Who will be eligible?
- Will people presently performing certain duties be pushed aside?

Finance Committee Meeting
September 9, 2002
Page 2

Article 8 Discussion (cont'd)

- Speaks to volunteer services, however a stipend in the way of tax abatement is awarded
- \$10,000 cap might be a good idea

Article 9 Helmreich made a motion seconded by Fiore to recommend
Vote: Unanimous
Motion Passes

Discussion: Board of Health should be appointed by and report to Town Manager. At present time, Town Manager has no control over the Board of Health. There currently is no accountability on a day-to-day basis.

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 9:00pm.

NEXT MEETING:

Wednesday, September 11, 2002 at 7:30PM

Agenda: September 11	Conservation Commission Water & Sewer Planning Board
September 16	Fire Department
September 18	Police Fire

Respectfully submitted by:

Christine McSweeney
Secretary, Finance Committee