

TOWN OF NORTON
FINANCE COMMITTEE

Minutes of the Meeting
September 11, 2002

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CALL TO ORDER: 7:30pm by Chair, Donna Summerfield

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

Absent: Philip Zawasky

VOTING

Gouveia made a motion seconded by Thomas to appoint Paul Helmreich to the Capital Improvements Committee.

Vote: Unanimous

Motion passes

Thomas made a motion seconded by Desrochers to appoint Bill Gouveia to the Town Manager Screening Committee.

Vote: Unanimous

Motion Passes

Thomas made a motion seconded by Fiore to have all bills signed by Donna Summerfield, Chairman and/or Jackie Desrochers, Vice-Chair.

Vote: Unanimous

Motion Passes

Article 13 Gouveia made a motion seconded by Luti to recommend.

Vote: Unanimous

Motion Passes

Article 14 Gouveia made a motion seconded by Luti to recommend.

Vote: Unanimous

Motion Passes

Article 27 Gouveia made a motion seconded by Thomas to recommend.

Vote: Unanimous

Motion Passes

DISCUSSIONS

Article 12 - To see if the Town will approve the water purchase agreement with Aquaria

- Will need to run a pipeline approximately 3 miles either down the median or along the edge of Route 495. Must find out from the State if this can be done.
- There is no mandate to vote at October 2002 Town Meeting.
- Should have estimated cost to run pipeline on September 16, 2002.
- Once we sign contract with Aquaria, we are obliged to have them build.

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Article 12 (cont'd)

- Cost to each house in Norton will be approximately 12% over what they are currently paying.
- Engineering process must be done before going to the State.
- Aquaria is presently going through the permit process.
- Delivery of water is estimated to be the end of the year 2004.
- There is a non-performance clause in the contract.

Articles 15-26 Planning Board was present to discuss articles. No action taken

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 9:30pm.

NEXT MEETING:

Monday, September 16, 2002 at 7:30PM

Agenda: September 16 Fire Department

September 18 Police
Fire

Respectfully submitted by:

Christine McSweeney
Secretary, Finance Committee