TOWN OF NORTON

FINANCE COMMITTEE

Minutes of the Meeting September 16, 2002



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

Present:

Paul Helmreich, Donna Summerfield, Philip Zawasky, Jackie Desrochers, John Luti,

Mike Thomas, Bill Gouveia

Absent:

Mike Fiore

MINUTES

A Motion was made and seconded to accept the minutes of September 11, 2002 as amended (Donna Summerfield called the meeting to order not Paul Helmreich).

Vote: 6 in favor; 1 abstention (Zawasky)

Motion Passes

VOTING

Article 13 Helmreich made a motion seconded by Thomas to reconsider.

Vote: Unanimous **Motion Passes**

Helmreich made a motion seconded by Thomas to recommend.

Vote: All opposed **Motion Failed**

Helmreich made a motion seconded by Thomas not to recommend.

Vote: Unanimous Motion Passes

Discussion: Conversation Commission is not moving Article.

Gouveia made a motion seconded by Zawasky to authorize the Finance Committee to pay dues to the Association of Town Finance Committees in the amount of \$200.

Vote: Unanimous **Motion Passes**

NOTES

- Capital Improvements Account has a balance of \$1,150,000
- Stabilization Account has a balance of \$1,091,458

ADJOURNMENT

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

Finance Committee Meeting September 16 2002 Page 2

NEXT MEETING:

Wednesday, September 18, 2002 at 7:30PM

Agenda: September 18 Art

Article Petitioners

September 23

Police (private alarms)

September 25

School Committee

Respectfully submitted by:

Christine McSweeney Secretary, Finance Committee