

TOWN OF NORTON
FINANCE COMMITTEE

2003 SEP 29 PM 4:09
Minutes of the Meeting
September 17, 2003 ERK

CALL TO ORDER: 7:45pm by Chair, Jackie Desrochers

Present: Donna Summerfield, Jackie Desrochers, Tom Deluca, Philip Zawasky, Paul Helmreich,
Mike Thomas, Angel Doyle (8:00pm), Mike Fiore (8:00)

Absent: Bill Gouveia, John Luti

MINUTES

A motion was made and seconded to accept the minutes of September 15, 2003
Vote: 3 in favor; 3 abstentions (Helmreich, Zawasky, Thomas)
Motion Passes

ANNOUNCEMENTS

- Tax Clarification Hearing to be held on September 25, 2003
- Annual meeting of regional Finance Committees to be held on November 1, 2003

NEW BUSINESS

A Motion was made by Paul Helmreich and seconded by Thomas to authorize Jackie Desrochers and Mike Fiore to pay bills on behalf of the Finance Committee

Vote: Unanimous

Motion Passes

A motion was made by Helmreich and seconded by Zawasky to authorize the payment of Finance Committee annual dues in the amount of \$205.

Vote: Unanimous

Motion Passes

A motion was made by Helmreich and seconded by Thomas to transfer \$3,000 from FinCom Reserve to Board of Health Expense Budget, Account No. 1-510-570-5248 to be used for operational expense for the office.

WARRANT ARTICLES

Article 3

Helmreich made a motion seconded by Thomas to recommend \$85,678.

Vote: 6 in favor; 1 opposed (Summerfield)

Motion Passes

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Article 5

Deluca made a motion seconded by Zawasky to recommend \$17,000.
Vote: 7 in favor, 1 abstention (Fiore)
Motion Passes

Discussion: Town Manager is looking to hire outside people to set up software. Town is supposed to be in compliant by the end of the year 2004.

Article 6

Helmreich made a motion seconded by Summerfield to recommend \$10,000.
Vote: 5 in favor, 3 opposed (Deluca, Thomas, Fiore)
Motion Passes

Discussion: Promotional exam has been called for and will be held in the spring of 2004. Expect to have replacement in place at time of Chief Burgess' retirement. Will be an in-house procedure.

Article 8

No action taken

Discussion: Appropriation amount is \$10,000. Committee took no action pending information regarding balance of holding account.

ADJOURNMENT

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

NEXT MEETING

Monday, September 22, 2003 @ 7:30pm

Respectfully submitted by:

Christine McSweeney
Secretary, Finance Committee