# TOWN OF NORTON

# FINANCE COMMITTEE

Minutes of the Meeting October 4, 2004 RECEIVED

APR 2 6 2005

NORTON TOWN CLERK

CALL TO ORDER: 7:40pm by Chair, Mike Fiore

Present: Jackie Desrochers, Tom Deluca, Paul Helmreich, Mike Fiore, Mike Thomas,

Donna Summerfield, Angel Doyle

Absent: Lee Tarantino, Philip Zawasky

# ARTICLE REVIEWS

#### Articles 15 thru 26

Charles Gabriel of the Planning Board was present to discuss zoning and street acceptance articles. The Planning Board voted to accept all streets.

#### Article 9

Peter Paravalos, Chairman, Historic District Commission was present to discuss proposed restoration and rehabilitation of the Campbell House located at 217 West Main St. Deed research is complete. House is over 300 years old. Estimated cost is between \$200,000 and \$300,000. It is not known at this point what, if any, funds would be available in grants from the State. It would cost the Town approximately \$12,000 to research availability of funds from the State.

### Article 10

Jennifer Carlino, Conservation Agent, was present to discuss Lake Winnecunnet Study. The study will take approximately one year to complete. Proposals were submitted by four companies. Weeds present a dangerous situation....some are 17 feet in length. Mosquitoes are another serious issue. Residents of Lake Winnecunnet are receptive to chemical treatment of the weeds. Commission voted to complete this project ahead of the Reservoir Dam Project.

# WARRANT ARTICLES

# Article 8

Deluca made a motion seconded by Summerfield to accept.

Vote: Unanimous Motion Carried

# Article 9

Helmreich made a motion seconded by Summerfield to recommend \$2,900.

Vote: 6 in favor; 1 abstention (Thomas)

Motion Carried

Finance Committee Meeting October 4, 2004 Page 2

# Article 10

Helmreich made a motion seconded by Thomas to recommend. Vote: 5 in favor; 1 Opposed (Deluca); 1 Abstention (Summerfield) Motion Carried

# Article 11

No Action

# Article 12

No Action

# Article 13

No Action

## Article 14

Helmreich made a motion seconded by Deluca to recommend.

Vote: Unanimous Motion Carried

# Article 15

No Action

#### Article 16

Helmreich made a motion seconded by Thomas to recommend.

Vote: Unanimous Motion Carried

#### Article 17

Deluca made a motion seconded by Thomas to recommend.

Vote: Unanimous Motion Carried

# Article 18

No Action

# Article 19

Deluca made a motion seconded by Thomas to recommend

Vote: Unanimous Motion Carried

#### Article 20

Deluca made a motion seconded by Summerfield to recommend

Vote: Unanimous Motion Carried Finance Committee Meeting October 4, 2004 Page 3

# Article 22

Deluca made a motion seconded by Summerfield to recommend

Vote: Unanimous Motion Carried

# Article 23

Deluca made a motion seconded by Thomas to recommend

Vote: Unanimous Motion Carried

# Article 23

Thomas made a motion seconded by Deluca to reconsider

Vote: Unanimous Motion Carried

## Article 23

Thomas made a motion seconded by Deluca to take No Action pending additional information.

Vote: Unanimous Motion Carried

# Article 24

Deluca made a motion seconded by Thomas to recommend

Vote: Unanimous Motion Carried

# Article 26

Deluca made a motion seconded by Thomas to recommend

Vote: Unanimous Motion Carried

# **ADJOURNMENT**

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

# **NEXT MEETING**

Wednesday, October 6, 2004 @ 7:30pm

# GO RED SOX!!!!

Respectfully submitted by:

Christine McSweeney

Secretary, Finance Committee