TOWN OF NORTON

FINANCE COMMITTEE

APR 2 6 2005

NORTON TOWN CLERK

Minutes of the Meeting October 6, 2004

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

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

Angel Doyle, Donna Summerfield

Absent: Lee Tarantino, Philip Zawasky

WARRANT ARTICLES

Article 2

Discussion: Committee members would like to eliminate the \$4,000 for the Assessor's office.

Members feel the job classification should have been changed in order to give Linda the extra money. The Board of Selectmen has had no participation in this process.

Helmreich made a motion seconded by Thomas to transfer \$3,300 from Zoning Expense to Planning Board Salaries.

Vote: Unanimous Motion Passes

Helmreich made a motion seconded by Summerfield to recommend a water surplus transfer of \$50,000 for the No. Washington St. Main.

Vote: Unanimous Motion Passes

Deluca made a motion seconded by Doyle to recommend \$201,050 for Article 2.

Vote: Unanimous Motion Passes

Helmreich made a motion seconded by Deluca to reconsider Article 2.

Vote: Unanimous Motion Passes

Helmreich made a motion seconded by Desrochers to defer action until further information is received from the School Committee.

Vote: Unanimous Motion Passes

Article 4

Discussion: Bid price for new Chief's car is \$22,540. Capital Improvements Committee is not recommending fire alarm truck. They did approve the pool liner.

No Action Taken

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Article 11

Helmreich made a motion seconded by Deluca to recommend \$30,000 for Article.

Vote: Unanimous Motion Passes

Article 13

Deluca made a motion seconded by Thomas to recommend.

Vote: Unanimous Motion Passes

Article 15

Discussion: The Board of Selectmen was not involved in negotiations. At the present time, non-union employees mirror union employees with respect to vacation time with one exception – non-union employees get six (6) weeks vacation after six (6) years while union employees get six (6) weeks after eight (8) years of employment.

No Action Taken

Capital Improvements

Helmreich made a motion seconded by Thomas to put \$100,000 into Capital Improvements.

Vote: Unanimous Motion Passes

Stabilization

Deluca made a motion seconded by Helmreich to put \$150,369.42 into Stabilization.

Vote: Unanimous Motion Passes

ADJOURNMENT

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

NEXT MEETING

Wednesday, October 13, 2004 @ 7:30pm

Respectfully submitted by:

Christine McSweeney

Secretary, Finance Committee