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**Finance Committee Meeting  
May 14, 2007  
Yelle School - Cafeteria**

**Call To Order**

Meeting was called to Order at 6:15 p.m.

**Present:** Chairman, Paul Helmreich; Vice-Chair, Lee Tarantino; Tom DeLuca, Mike Fiore, Wayne Graf, and Philip Zawasky. Mike Thomas arrived at 6:20 p.m. and Mr. Zawasky arrived at 6:30 p.m. **Absent:** Jackie Desrochers. Town Manager was present.

**Correspondence/Communication**

It was noted there would be scheduled FinCom meetings on April 22 and possibly April 23.

**New Business**

It was noted there were three Articles to review.

**Article 3 (on Annual Town Meeting warrant)**

Ch90: Figure is \$414,493. Voted figure but need to reconsider.

**MOTION was made by Mr. DeLuca to reconsider Article 3. Second by Mr. Fiore. Vote: Unanimous. MOTION CARRIES.**

**MOTION was made by Mr. DeLuca to authorize the amount of \$420,538.00 figure for Ch90 (Article 3). Second by Mr. Fiore. Vote: Unanimous. MOTION CARRIES.**

**Article 5:**

**MOTION was made by Mr. DeLuca to recommend Article 5. Second by Mr. Fiore.**

**Discussion:** Discussion regarding if there was any new info relating to this.

**Mr. Helmreich said there was no change from last meeting re: info.**

**Vote: Unanimous. MOTION CARRIES.**

**Article 2 (on Special Town Meeting warrant):**

It was discussed there was nothing new; no change.

**5/14/07 Finance Committee Minutes  
Page 3**

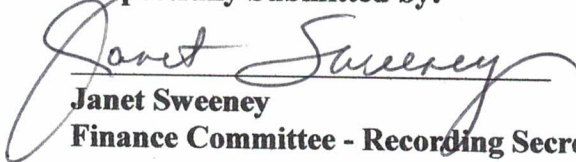
**MOTION was made by Mrs. Werner to recommend \$80,000 be included in Article 2 to cover health care costs/employee benefits for Town. Second by Mr. Golata. Vote: Unanimous. MOTION CARRIES.**

It was asked of Mr. O'Neil to give Mr. Phil Warren, Town Moderator, a copy of the Motion (Mr. O'Neil should make Motion then hand it to Mr. Warren).

**Adjournment**

**MOTION was made by Mr. Fiore to Adjourn at 6:45 p.m. Second by Mr. DeLuca. Vote: Unanimous. MOTION CARRIES.**

**Respectfully Submitted by:**

  
Janet Sweeney

**Finance Committee - Recording Secretary**