

Town of Norton, Massachusetts
Finance Committee Meeting
February 13, 2008
7:30 PM
Municipal Center - Selectmen's Conference Room

Present: Chairman, Lee Tarantino; Pasquale Barletta; Robert Bouchard; Thomas DeLuca; Wayne Graf; Paul Helmreich; Secretary-*pro tempore*, Philip Zawasky.

Absent: Vice-Chair, Michael Thomas; Jackie Desrochers.

Call to Order

Meeting was called to Order at 7:35 PM.

Old Business

New Business

I. 2009 BUDGET APPROVALS

A. Fixed General Government Expenses Voting

Reserve Fund (132 502) Transfers

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$150,000
Vote: Unanimous

Legal Services (151 520) Purchase of Services

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$80,000
Vote: Unanimous

Elections (162 510) Personal Service

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$550
Vote: Unanimous

Elections (162 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$38,274
Vote: Unanimous

SERPED (176 560) Assessment

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$2,914
Vote: Unanimous

Town Report (195 520) Purchase of Services

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$3,500
Vote: Unanimous

Sealer Weights (244 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$2,000
Vote: Unanimous

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Street Lighting (425 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$102,000

Vote: Unanimous

Sanitary Landfill (438 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$3,956

Vote: Unanimous

B. Miscellaneous Town Officers And Board Expenses Vote

Finance Committee (131 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$3,655

Vote: Unanimous

Web Committee (156 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$100

Vote: Unanimous

Zoning Board (177 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$300

Vote: Unanimous

Industrial Development Commission (182 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$ 0

Vote: Unanimous

Tree Warden (294 511) Salaries

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$2,000

Vote: Unanimous

Commission on Disability (549 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$ 0

Vote: Unanimous

Historical Commission (691 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$300

Vote: Unanimous

Memorial & Veteran's Day (692 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$1,500

Vote: Unanimous

Historic District Commission (693 570) Other Charges and Expenditures

Mr. Helmreich made a motion seconded by Mr. DeLuca to move \$300

Vote: Unanimous

Mr. Purcell agreed with Mass Municipal Assoc assessment of that state will fully fund local aid.

Chairman, Tarantino distributed mail from Dr. Ansay concerning the nearing failure of L. G. Nourse and High School septic systems. A brief discussion followed.

Mention was made that the Conservation Commission has requested an extension of time for the first required inspection of the Reservoir Dam require due to the DCR having deemed it High Hazard Potential.

Mention was made that Dr. Ansay had presented the School Committee's figure of \$23,481,712 for the school budget, which is a 2.3% increase or \$543,656 over the previous year's budget. A considerable discussion ensued.

Next Meetings

The next meeting is scheduled for Wednesday, February 20, 2008 at 7:30 PM.

On Wednesday, February 27, 2008, (if available) the School Committee will brief the FINCOM.

Adjournment

Mr. Zawasky made a motion seconded by Mr. DeLuca to adjourn at 8:41 PM. Vote: Unanimous

Humbly submitted by: _____
Philip Zawasky, Finance Committee Secretary-*pro tempore*