

Finance Committee Meeting
January 12, 2010
7:30 PM
Municipal Center - Selectmen's Conference Room

NORTON TOWN CLERK

APR 01 2010

RECEIVED

Present: Chairman, Wayne Graf; Vice-Chairman, Thomas DeLuca; Pasquale Barletta; Jackie Desrochers; Cheryl McFaun; Lee Tarantino; Michael Thomas; Philip Zawasky

Absent: Paul Helmreich; Robert Bouchard ([REDACTED]) and Michael Flaherty (apparently a new member).

Call to Order:

Meeting was called to order at 7:30 pm.

New Business:

1. Deficit Spending Authorization was requested to cover snow removal in excess of the FY10 appropriations. It was explained by Mr. Purcell. It was moved by Mrs. Desrochers. Seconded by Mr. Tarentino. The motion passed unanimously.
2. Request for Transfer of Funds of \$6041.85 from Reserve to Communications Dept. required to replace Police Radio Antenna at Cottage St. which had been struck by lightning causing a safety issue with unreliable communication between dispatch and officers on patrol. It was moved by Mrs. Desrochers. Motion passed unanimously
- 3) Discussion was requested by Mr. Tarentino regarding moving antennas from old water tower to new tower and lease negotiations update. Mr. Purcell provided an update
- 4) Mr. Purcell provided an update on projection that Local Aid would stay the same for upcoming budget.

Adjournment:

Motion was made by Mr. Zawasky to adjourn at 8:00pm. Seconded. Vote Unanimous.
Motion carries.

Respectfully Submitted by: _____

Pasquale Barletta, Secretary Pro-Tem for meeting