

Finance Committee Meeting
September 4, 2013
7:30 PM
Municipal Center – Selectmen's Conference Room

RECEIVED
NORTON TOWN CLERK
2015 APR 16 P 1:16

Present: Chair, Michael Flaherty; Vice-Chair, Peter Carignan; Thomas DeLuca; Richard Dorney; Michael Fiore; Lee Tarantino.

Absent: Jackie Desrochers; Steven Evans; Paul Helmreich; William Rotondi; Michael Thomas.

Call to Order

Meeting was called to order at 7:30 pm.

I. Approval of Minutes

Motion was made by Mr. Flaherty to approve the July 10, 2013 Finance Committee minutes as amended. Seconded by Mr. DeLuca. Vote: 5 members in favor, with Mr. Fiore abstaining. **Motion carries.**

II. New Business

Mr. Tarantino welcomed new Finance Committee member Michael Fiore.

Re-Organization of the Finance Committee:

Committee Chair – Mr. Tarantino opened nominations for FY14 Chair. Mr. DeLuca nominated Mr. Flaherty and Mr. Dorney seconded. With no other nominations, Mr. Tarantino closed nominations. Vote on Mr. Flaherty taking the position of FY14 Chair: All in favor, with Mr. Flaherty abstaining. **Mr. Flaherty has been named Chair of the Finance Committee for FY14.**

Committee Vice-Chair – Mr. Flaherty opened nominations for FY14 Vice-Chair. Mr. Tarantino nominated Mr. Carignan and Mr. DeLuca seconded. With no other nominations, Mr. Flaherty closed nominations. Vote on Mr. Carignan taking the position of FY14 Vice-Chair: All in favor, with Mr. Carignan abstaining. **Mr. Carignan has been named Vice-Chair of the Finance Committee for FY14.**

III. Old Business

Next Meeting

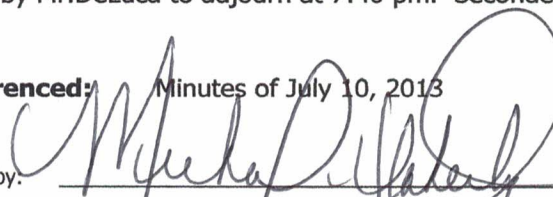
The next meeting is scheduled for September 11, 2013 at 7:30 pm.

Adjournment

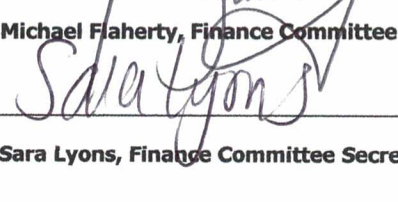
Motion was made by Mr. DeLuca to adjourn at 7:40 pm. Seconded by Mr. Dorney. Vote: Unanimous. **Motion carries.**

Documents Referenced: Minutes of July 10, 2013

Respectfully Submitted by:



Michael Flaherty, Finance Committee Chair



Sara Lyons, Finance Committee Secretary

9/11/13

Date Approved