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TOWN OF NORTON

FINANCE COMMITTEE
Municipal Center – Selectmen's Conference Room

MAY 9, 2018
7:00 P.M.

MINUTES

I. 7:00 P.M. Call to Order

The May 9, 2018th meeting of the Finance Committee was held in the Board of Selectmen's Room and was called to order beginning with the Pledge of Allegiance at 7:00 P.M., by Mr. Steve Evans, Chairman.

Members Present:

Mr. Tom DeLuca, Mr. Walter Eykel, Mr. Mike Fiore, Mr. Paul Helmreich, Mr. William Rotondi, Mr. Aaron Smith, and Ms Bonnie Yezukevich.

Absent: Ms Aimee Sawyer, Mr. Peter Carignan, Mr. Richard Dorney

Also in attendance was Mr. Yunits, Town Manager

II. New Business

Proposed FY19 Town Warrant Reviews:

Article IV – Route 123 Corridor – Mr. Yunits stated that the first segment of this project is going out to bid in the fall. This includes lights at the onramp over 495, lights at N & S Washington Streets, and sidewalks before and after the overpass. There will also be access to the sidewalks from the Bike Trail with a bike lane when this is completed. Also, requesting \$70,000 from free cash for any reimbursement for easements if needed.

Questions asked of Mr. Yunits:

1. Where does this development begin? Starts at Pine Street.
2. Isn't the state responsible for Main Street? The state covers West Main St., the town covers East Main St.
3. Further discussion about the width of the bike lanes, what determines state vs town responsibility for road portions, how \$70,000 was determined.
4. Project will be completed in two years.

Motion to approve Article IV with the \$70,000 from free cash as requested by Mr. Fiore

Second by Mr Rotondi

Unanimous approval

Article VII – Window replacement Project - Mr. Yunits stated that he received the total cost from the consultants for replacement of windows at the Norse, Yelle, and Solmonese Schools at \$8,476,971. The town's share is \$3,761,232. The article total must be approved to be able to go forward with the project in order to borrow 20 year loans. The MSBA covers 55.6% of what the town approves.

Mr. Kimball spoke to the committee to clarify that this is not a debt exclusion and that the \$400,000 payment per year due to the MSBA will begin in 2020. This must be part of the budget for 20 years.

Motion to approve Article VII for the total of \$8,476,971 made by Mr. Fiore

Second by Mr. Rotondi

Vote 6 approval

1 abstain

Article XXVI – Superintendent asks for NO Action on this Article at this time

Motion for NO action on this article by Mr. Fiore

Second by Mr. Rotondi

Vote Unanimous

III. Old Business

IV. Open items

Finance Committee will meet before the Town Meeting at 6 PM in the Gymnasium

V. Minutes

Minutes for April 30, 2018 reviewed written by Ms Sawyer

Motion to accept minutes by Mr. DeLuca

Second by Mr. Helmreich

Unanimous approved

VI. Adjournment

Mr. DeLuca motioned to adjourn the meeting

Seconded by Mr. Helmreich

Unanimous

Respectively submitted by:


Steve Evans, Finance Committee Chair


Date Approved