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**Finance Committee  
Meeting Minutes  
October 15, 2018**

**I. 6:10 P.M. Call to Order**

The October 15, 2018, meeting of the Finance Committee was held in the Norton High School Cafeteria prior to Fall Town Meeting. The meeting was called to order at 6:10 P.M., by Mr. William Rotondi, Chairman. Members Present: Mr. Michael Fiore, Mr. Richard Dorney, Mr. Tom DeLuca, Mr. Paul Helmreich, Ms. Aimee Sawyer, Mr. Aaron Smith, Ms. Bonnie Yezukevich, Mr. Steve Evans and Mr. Walter Eykel. Also in attendance was Mr. Mike Yunits, Town Manager. Not in attendance: Mr. Peter Carignan. Arrived Late: Mr. Helmreich.

**II. Discussions**

**a. Fall Town Meeting Article Review –**

**i. Article 3 – SE Regional Assessment**

There are 4 additional students attending SE Regional, raising our annual assessment from \$75,000 to \$148,000

**Motion was made by Mr. DeLuca to revote on Article 3. Seconded by Mr. Dorney. Vote 9-0 Motion Carries**

**Motion was made by Mr. DeLuca to Raise and Appropriate \$148,000 for the assessment to SE Regional Vocational Technical School. Seconded by Mr. Dorney. Vote (9-0) Motion Carries.**

**Motion was made by Mr. DeLuca to update total budget line item to \$775,122. Seconded by Mr. Dorney. Vote(9-0) Motion Carries**

**ii. Article 13 – Easements at Woodland Meadows**

Some minor changes have been made on the previously approved easement design for the sewer installation at Woodland Meadows. The new plan will save a few trees, all other aspects of the article remain the same.

**Motion was made by Mr. Fiore to revote on Article 13. Seconded by Mr. DeLuca. Vote 9-0 Motion Carries.**

**Motion to accept changes to the Easement Plan and recommend to town meeting was made by Mr. Fiore and Seconded by Mr. DeLuca. Vote 9-0 Motion Carries.**

**b. Open Discussion**

**i. Town Financial Report –** please review and send any questions to Bill Rotondi. We will schedule a follow up meeting to discuss.

**ii. Meeting Content Discussion -** what would we like to learn more about? The

following ideas were discussed: Overtime for Police and Fire? How does the Assessors Office do what they do? How does a debt exclusion work? How are Water/Sewer rates set? How does the town get financial support from Wheaton College? What is the contractual relationship for Water and Sewer with Wheaton?

The next meeting will be scheduled as needed.

**III. Adjournment**

**MOTION was made by Mr. Smith to Adjourn at 6:30 p.m. Second by Mr. DeLuca. Vote: 9-0. MOTION CARRIES.**

Minutes Approved by Committee on: \_\_\_\_\_

Signature: William C. Rotondi