



TOWN OF NORTON
FINANCE COMMITTEE
Municipal Center – Selectmen's Conference Room

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JANUARY 14, 2019
7:00 P.M.

MINUTES

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

The January 14, 2019 meeting of the Finance Committee was held in the Cafeteria of the Norton High School by Mr. William Rotondi, Chairman.

Members Present:

Mr. Steve Evans, Vice Chair (late arrival), Mr. Peter Carignan, Mr. Tom DeLuca, Mr. Walter Eykel, Mr. Michael Fiore, Ms Aimee Sawyer, Mr. Aaron Smith, and Ms Bonnie Yezukevich.

Absent: Mr. Richard Dorney

Also in attendance was Mr. Mike Yunits, Town Manager

II. New Business

1. Reserve Fund Transfer – Transfer of \$39,000 from Finance Committee Reserve Fund to Police Dept. Acct. #001-210-570 for the replacement of a Police Cruiser.

Motion to transfer the funds was made by Mr. Deluca

Seconded by Mr. Carignan.

The vote passed unanimously.

2. Reserve Fund Transfer - Transfer of \$9,000 from Finance Committee Reserve Fund to Dog Officer Acct. #001-291-570 for the replacement of the back-up generator for the animal shelter which no longer works.

Motion to transfer the funds was made by Mr. Deluca

Seconded by Ms Sawyer

The vote passed unanimously.

III Old Business

IV Open items

V. Minutes

1. Reviewed Finance Committee Meeting Minutes from October 15, 2018. A misspelling was noted.

Mr. Smith made a motion to approve the minutes as amended

Seconded by Mr. Deluca.

All approved except Mr. Carignan who abstained.

2. Reviewed Finance Committee Meeting Minutes from December 19th, 2018.

Motion to approve the minutes was made by Mr. Deluca

Seconded by Ms. Yezukevich.

All approved except Ms. Sawyer who abstained.

VI. Adjournment

Mr. Deluca moved to adjourn the meeting

Seconded by Mr. Carignan.

The vote passed unanimously and the meeting was adjourned at 6:30 P.M.

Respectfully submitted by: Michael Fiore

Minutes Approved by Committee on: 4/10/19

Signature: William G. Retore