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

April 10, 2019
7:00 P.M.

7:00 PM – Call to Order, Pledge of Allegiance

Members Present: Mr. Peter Carignan, Mr. Tom DeLuca, Mr. Richard Dorney, Mr. Walter Eykel, Mr. Mike Fiore, Mr. Paul Helmreich, Mr. William Rotondi, Ms Aimee Sawyer, and Mr. Aaron Smith.
Absent: Vice Chair Mr. Evans, Ms. Yezukevich

1. Discussion of April 17 Special Town Meeting Article. Joe Cogliano spoke representing homeowners from Bay Rd. He outlined information provided in the letter sent to FinCom. He also explained that Planning Board had reversed themselves on the recommendation, and are now recommending the article to repeal the solar by-law for the STM on 4/17.
Motion to Recommend Article 1 of Special Town Meeting on 4/17, repealing the solar bylaw made by Mr. DeLuca. Second by Mr. Fiore. VOTE: Unanimous.
2. Review of Sun Chronicle article of 4/9/19 regarding Plainville's current fiscal situation and lack of free cash.
3. Votes on 5/15/19 Special Town Meeting Articles:

Article	Motion	Second	Vote	Abstention
4. FY19 Water Enterprise Operating Budget Supplements	Mr. Helmreich moved no action	Mr. Fiore	9-0-0	none
5. FY19 Sewer Enterprise Operating Budget Supplements	Mr. Helmreich moved no action	Mr. DeLuca	9-0-0	none
6. FY19 Capital Improvements Fund Appropriation	Mr. Helmreich moved no action	Mr. DeLuca	9-0-0	none
7. FY19 Capital Improvements Plan Amendment	Mr. Helmreich moved no action	Mr. DeLuca	9-0-0	none

4. Mr. DeLuca made a motion to recommend the Capital Improvements Budget as outlined Below. Mr. Helmreich Seconded. VOTE: 9-0-0 – Unanimous

Request For	Request Funding Source	Total Amount
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Norton Fire Dept Capital Requests	Ambulance Fund	\$132,500
Improvements at the Animal Control Shelter	Dog Fund	\$23,000
Municipal/Schools Capital Requests	Capital Improvements Fund	\$532,525
Sewer Capital Improvements	Sewer Retained Earnings	\$287,560
Water Capital Improvements	Water Retained Earnings	\$694,500
Total Capital Expenditures	All Funding Sources	\$1,670,085

5. Discussion of upcoming meeting dates:
 - a. No Meeting Monday 4/15/19
 - b. Meeting before Special Town Meeting 4/17/19, if needed, Chairman Rotondi to let everyone know.
 - c. Meetings Monday 4/22/19 and Wednesday 4/24/19 to discuss School, Library, etc.
 - d. Public Hearing to take place 4/24/19 at 7:15pm in the Selectman's meeting room.
6. Mr. Yunits stated that revenues are higher than expected, and we are hoping to allocate several items that are usually deferred to the Fall Town Meeting at the Annual TM this spring.
7. Review and Discussion of Article 6 of the Annual Town Meeting Warrant – FY20 Water Enterprise Budget. Total Amount - \$3,681,234
Motion to Recommend Article made by Mr. DeLuca, Second by Mr. Helmreich Vote: Unanimous.
8. Review and Discussion of Article 7 of the Annual Town Meeting Warrant – FY20 Sewer Enterprise Budget. Total Amount - \$1,699,098
Motion to Recommend Article made by Mr. DeLuca, Second by Mr. Helmreich Vote: Unanimous.
9. Numerous Budgets were voted as indicated below:

Dept #	Department	Amount	Motion	Second	Vote	Abstention
711	Maturing Debt	\$1,502,097	Helmreich	Carignan	8-0-1	DeLuca
750	Interest	\$609,311	Helmreich	Carignan	8-0-1	DeLuca
910	Employee Benefits	\$11,667,854	Helmreich	Carignan	8-0-1	DeLuca
940	Miscellaneous	\$744,585	Helmreich	Carignan	9-0-0	
911	Unemployment	\$75,000	Helmreich	Carignan	8-0-1	DeLuca
306	Southeast Regional Technical School	\$1,172,402	DeLuca	Helmreich	9-0-0	
308	Bristol Aggie	\$30,000	DeLuca	Fiore	9-0-0	
132	Reserve Fund	\$150,000	DeLuca	Helmreich	9-0-0	
151	Legal Services	\$70,000	DeLuca	Helmreich	9-0-0	
158	Tax/Title/Foreclosure	\$45,000	Helmreich	Sawyer	8-0-1	DeLuca
162	Elections	\$25,372	DeLuca	Helmreich	9-0-0	
176	SE Regional Planning & Economic Dev. District	\$3,538	DeLuca	Helmreich	9-0-0	
195	Town Report	\$2,000	DeLuca	Helmreich	9-0-0	
199	Postage	\$37,500	DeLuca	Sawyer	9-0-0	
244	Sealer Weights	\$2,200	DeLuca	Helmreich	9-0-0	
425	Street Lighting	\$100,000	DeLuca	Helmreich	9-0-0	
438	Sanitary Landfill	\$13,000	DeLuca	Helmreich	9-0-0	

122	Board of Selectmen	\$65,203	DeLuca	Helmreich	9-0-0	
123	Town Manager	\$270,940	DeLuca	Helmreich	9-0-0	
135	Town Accountant	\$232,338	DeLuca	Helmreich	9-0-0	
141	Assessors	\$179,117	DeLuca	Helmreich	9-0-0	
147	Treasurer	\$283,793	Helmreich	Sawyer	8-0-1	DeLuca
155	Data Processing	\$275,467	DeLuca	Helmreich	9-0-0	
161	Town Clerk	\$138,147	DeLuca	Helmreich	9-0-0	
171	Conservation	\$119,440	DeLuca	Helmreich	9-0-0	
175	Planning	\$116,484	DeLuca	Helmreich	9-0-0	
192	Municipal Bldg. Maintenance	\$220,900	DeLuca	Sawyer	9-0-0	
241	Inspections	\$216,706	DeLuca	Helmreich	9-0-0	
292	Animal Control	\$74,649	DeLuca	Helmreich	9-0-0	
420	Highway	\$905,564	DeLuca	Helmreich	9-0-0	
423	Snow Removal	\$80,000	DeLuca	Helmreich	9-0-0	
510	Board of Health	\$167,720	DeLuca	Helmreich	9-0-0	
522	Public Health Nurse	\$44,844	DeLuca	Helmreich	9-0-0	
541	Council on Aging	\$90,948	DeLuca	Helmreich	9-0-0	
543	Veterans Agent	\$322,923	DeLuca	Helmreich	9-0-0	
630	Recreation	\$42,482	DeLuca	Helmreich	9-0-0	

10. Motion to schedule public hearing for FY 2020 Budget on 4/24/19 at 7:15PM in the Selectman's Meeting Room at Town Hall. Motion made by Mr. DeLuca, Second by Mr. Dorney VOTE: Unanimous.
11. Review of minutes from meeting on January 14, 2019. Changes made to Ms. Sawyer's last name, and the spelling of Ms. Yezukevich's name in section 5. Motion to approve minutes as amended – Mr. Carignan. Second: Mr. DeLuca Vote: 7-0-2 with Mr. Dorney and Mr. Helmreich abstaining.
12. Motion to adjourn made by Mr. DeLuca at 9:25PM. Seconded by Mr. Carignan VOTE: Unanimous.

Respectively submitted by: William Rotondi 5/20/19
William Rotondi, Finance Committee Chair **Date Approved**