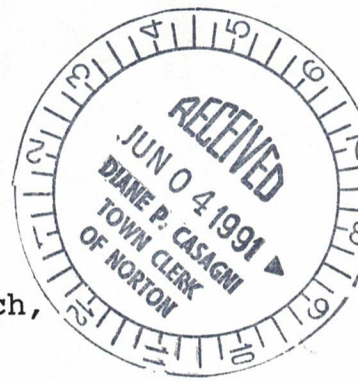


FINANCE COMMITTEE MEETING MINUTES  
April 17, 1991



Present: M. Brown, J. Desrochers, K. Eagan, P. Helmreich, B. Kimball, C. MacQuown, R. Nugent, D. Ward

P. Helmreich informed the Committee that he received a letter from the Conservation Commission stating their willingness to share their secretary with the Planning Department. He also stated that he received a letter from the State indicating that Norton's tax levy may be affected by new growth, in other words, more properties will be taxed under new growth.

Next, after discussion about the Leonard Street Project, P. Helmreich agreed to ask S. Lombard about restrictions on the Water Department Reserve Fund and whether or not it can be used to fund the Plain and Leonard Streets Project.

Minutes of March 27 were approved.

Next order of business: continued review of the Proposition 2 1/2 Budget.

Department 610 (Library)

510 - Personal Services

Motion moved, seconded and voted to recommend \$103,101.00.  
In Favor: unanimous

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$43,293.00  
In Favor: unanimous

Department 630 (Recreation)

510 - Personal Services

Motion moved, seconded and voted to recommend \$0.  
In Favor: unanimous

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$0.  
In Favor: unanimous

Department 691 (Historic District Commission)

510 - Personal Services

Motion moved, seconded and voted to recommend \$0.  
In Favor: unanimous

570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$0.  
In Favor: 6 (Kimball, Desrochers, Eagan, Nugent, Brown, MacQuown)  
Opposed: 1 (Ward)

**Department 692 (Memorial & Veterans Day Parade)****570 - Other Charges & Expenses**

Motion moved, seconded and voted to recommend \$0.

In Favor: unanimous

**Department 711 (Maturing Debt)****520 - Purchase of Services**

Motion moved, seconded and voted to recommend \$500.00

In Favor: unanimous

**570 - Other Charges & Expenses**

Motion moved, seconded and voted to recommend \$511,561.00

In Favor: unanimous

**579 - Other Expenses**

Motion moved, seconded and voted to recommend \$700.00

In Favor: unanimous

**590 - Debt Service**

Motion moved, seconded and voted to recommend \$1,017,300.00

In Favor: unanimous

**Department 750 (Interest)**

Motion moved, seconded and voted to recommend \$100,000.00

In Favor: unanimous

**Department 910 (Employee Benefits)****510 - Personal Services**

Motion moved, seconded and voted to recommend \$524,512.00

In Favor: unanimous

**511 - Other Personal Services**

Motion moved, seconded and voted to recommend \$850,560.00.

In Favor: unanimous

**570 - Other Charges & Expenses**

Motion moved, seconded and voted to recommend \$40,000.00

In Favor: unanimous

**Department 911 (Unemployment Compensation)**

Motion moved, seconded and voted to recommend \$200,000.00

In Favor: unanimous

**Department 940 (Miscellaneous)****540 - Supplies**

Motion moved, seconded and voted to recommend \$50,000.00.

In Favor: unanimous

**570 - Other Charges & Expenses**

Motion moved, seconded and voted to recommend \$282,300.00

In Favor: unanimous

The Committee next considered the following items:

Motion moved, seconded and voted to take Department 171 (Conservation Commission), line item 510 off the table.  
In Favor: unanimous

Motion moved to recommend figure of \$42,987.  
(Reinstate secretarial position)  
Motion moved and seconded to recommend figure of \$35,690.  
(Reduce secretarial position to part-time)  
In Favor: unanimous

Motion moved, seconded and voted to reconsider Department 175 (Planning Board), line item 510. In Favor: unanimous

Motion moved and seconded to recommend figure of \$40,327.00  
(Reinstate part-time secretarial position)  
In Favor: 6 (Kimball, Desrochers, Eagan, Nugent, Brown, MacQuown)  
Opposed: 1 (Ward)  
Motion carried

Motion moved, seconded and voted to take Department 210 (Police) off the table. In Favor: unanimous

#### Department 210 (Police)

##### 510 - Personal Services

Motion moved and seconded to recommend \$769,179.00  
Motion moved and seconded to amend figure to \$826,424.00

Vote on amended figure of \$826,424.00 In Favor: 2 (Ward, Eagan)  
Opposed: 5 (Kimball, Desrochers, Nugent, Brown, MacQuown)  
Amendment defeated

Vote on main motion of \$769,179.00 In Favor: 4 (Desrochers, Nugent, Brown, MacQuown) Opposed: 3 (Kimball, Ward, Eagan)  
Motion carried

##### 570 - Other Charges & Expenses

Motion moved, seconded and voted to recommend \$66,267.00  
In Favor: unanimous

##### 572 - Out-of-State Travel

Motion moved, seconded and voted to recommend \$0.  
In Favor: unanimous

Motion moved and seconded to take Department 220 (Fire) off the table. In Favor: unanimous



Department 220 (Fire)510 - Personal Services

Motion moved and seconded to recommend \$781,850.00

Motion moved and seconded to amend figure to \$721,963.00

Vote on amended figure of \$721,963.00. In Favor: 6 (Kimball, Desrochers, Eagan, Nugent, Brown, MacQuown) Opposed: 1 (Ward)

\$721,963.00 becomes the main motion. Vote on the main motion of \$721,963.00. In Favor: 5 (Desrochers, Eagan, Nugent, Brown, MacQuown) Opposed: 2 (Kimball, Ward)

Motion carried

511 - Other Personal Services

Motion moved, seconded and voted to recommend \$30,000.00

In Favor: unanimous

570 - Other Charges

Motion moved, seconded and voted to recommend \$53,550.00.

In Favor: unanimous

572 - Out-of-State Travel

Motion moved, seconded and voted to recommend \$0.

In Favor: unanimous

Motion moved, seconded and voted to reconsider Department 420 (Highway), line item 510. In Favor: unanimous

Motion moved, seconded and voted to reconsider salary figure of \$186,093.00

Motion moved and seconded to amend figure to \$161,437.00

Vote on amended figure of \$161,437.00. In Favor: 2 (Kimball, Brown) Opposed: 5 (Ward, Desrochers, Eagan, Nugent, MacQuown)  
Motion defeated

Vote on main motion of \$186,093. In Favor: 5 (Ward, Desrochers, Eagan, Nugent, MacQuown) Opposed: 2 (Kimball, Brown)  
Motion carried

Motion moved, seconded and voted to reconsider Department 175, Planning Board, salary line item 510. In Favor: unanimous

Motion moved, seconded and voted to recommend \$40,157.00  
In Favor: unanimous

Motion moved, seconded and voted to reconsider Department 911 (Unemployment Compensation), line item 570.

Motion moved, seconded and voted to recommend \$348,252. In Favor: 6 (Kimball, Ward, Desrochers, Nugent, Brown, MacQuown) Opposed: 1 (Eagan)

Motion carried.

The Committee next turned to review of the Warrants:

Motion moved, seconded and voted to take Article 10 off the table. In Favor: unanimous

#### Article 10

##### School Department

Motion moved, seconded and voted to recommend \$31,000 for the purchase of a new minibus for the School Department.

In Favor: 0 Opposed: unanimous

Not recommended

##### Highway Department

Motion moved, seconded and voted to recommend \$35,000 for the purchase of a dump truck for the Highway Department.

In Favor: 6 (Ward, Desrochers, Eagan, Nugent, Brown, MacQuown)

Opposed: 1 (Kimball)

Recommended

##### Police Department

Motion moved, seconded and voted to recommend \$35,000 for the purchase of two police cruisers for the Police Department.

Motion moved, seconded and voted to amend figure to \$17,500.

In Favor: 6 (Kimball, Desrochers, Eagan, Nugent, Brown, MacQuown) Opposed: 1 (Ward)

\$17,500 becomes main motion. Vote on main motion of \$17,500.

In Favor: 6 (Kimball, Desrochers, Eagan, Nugent, Brown, MacQuown) Opposed: 1 (Ward)

One police cruiser recommended

##### Fire Department

Motion moved, seconded and voted to recommend \$51,000 for the purchase of a 4-Wheel Drive Truck for the Fire Department.

In Favor: 4 (Ward, Desrochers, Eagan, Nugent) Opposed: 3 (Kimball, Brown, MacQuown)

Recommended

Motion moved, seconded and voted to take Article 11 off the table. In Favor: unanimous

#### Article 11

##### School Department

a) Motion moved, seconded and voted to recommend \$30,000 for asbestos removal. In Favor: unanimous  
recommended

b) Motion moved, seconded and voted to recommend \$60,000 for fuel tank removal. In Favor: 0 Opposed: unanimous  
not recommended

- c) Motion moved, seconded and voted to recommend \$10,000 for parking lot repair. In Favor: 0 Opposed: unanimous  
not recommended

#### Highway Department

- a) Motion moved, seconded and voted to table \$20,000 for Plain Street drainage until further information can be obtained.  
tabled

#### Fire Department

- a) Motion moved, seconded and voted to recommend \$4,000 for Jaws of Life Rams. In Favor: unanimous  
recommended

#### Sewer Department

- a) Motion moved, seconded and voted to recommend \$20,000 for pickup truck. In Favor: 0 Opposed: unanimous  
not recommended

#### Communications Commission

- a) Motion moved, seconded and voted to recommend \$30,000 for telephone equipment. In Favor: 0 Opposed: unanimous  
not recommended
- b) Motion moved, seconded and voted to recommend \$25,000 for telephone system-lease purchase. In Favor: 0  
Opposed: unanimous  
not recommended
- c) Motion moved, seconded and voted to recommend \$8,500 for base repeater system. In Favor: unanimous  
recommended

Motion moved, seconded and voted to take Article 12 off the table. In Favor: unanimous

#### Article 12

Motion moved, seconded and voted to table \$47,900 for the Town Hall computer lease pending further information.  
In Favor: unanimous  
tabled

Motion moved, seconded and voted to recommend \$36,304.03 to lease the ambulance. In Favor: unanimous  
recommended

Motion moved, seconded and voted to take Article 13 off the table. In Favor: unanimous



Article 13

Motion moved, seconded and voted to recommend \$149,391.00 for salaries. In Favor: unanimous

Motion moved, seconded and voted to recommend \$208,750 for expenditures. In Favor: unanimous

Motion moved, seconded and voted to recommend \$70,761 for Town reimbursement. In Favor: unanimous

Motion moved, seconded and voted to recommend \$1,000 for allowance for bad debt. In Favor: unanimous

Motion moved and seconded to recommend \$11,000 for unallocated contingencies.

Motion moved and seconded to amend figure to \$5,000. In Favor: unanimous

\$5,000 becomes the main motion. Vote in favor of main motion of \$5,000. In Favor: unanimous

Motion moved, seconded and voted to recommend \$344,525 for interest and principal on outstanding debt. In Favor: unanimous  
Article recommended with amended figure of \$5,000 for unallocated contingencies.

Motion moved, seconded and voted to take no action on Articles 20 through 26. In Favor: unanimous

Article 30

Motion moved, seconded and voted to recommend Article 30.

In Favor: unanimous  
recommended

Article 31

Motion moved, seconded and voted to recommend Article 31.

In Favor: unanimous  
recommended

Article 32

Motion moved, seconded and voted to recommend Article 32

In Favor: 0 Opposed: unanimous  
not recommended

Meeting adjourned at 10:30 p.m.