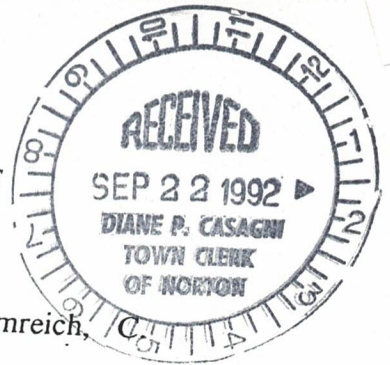


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FINANCE COMMITTEE MEETING MINUTES

APRIL 8 1992



PRESENT: M. Brown, J. Desrochers, W. Gouveia, M. Hackett, P. Helmreich, C. MacQuown, D. Summerfield.

Chair Hackett called the meeting to order at 7:36 p.m.

Chair Hackett noted for the FinCom that Vice Chair Gouveia sent to the Norton School Committee a letter requesting an impact statement. Both M. Hackett and W. Gouveia spoke with Ms. M. Myers, its chair, and received a promise to have the statement by Friday or Monday.

Chair Hackett then went over the FinCom's packages, which contained: a transfer request from the Communications Commission for \$14,964.63 for salaries; and the Fire Department weekly status reports.

There was then some discussion on the letter received from Town Counsel as to the FinCom's taking a position on Prop. 2 1/2 Override Questions. Mr. Gouveia moved that the Committee put on the Agenda for the FinCom's 4/15 meeting a discussion of what position to take on Proposition 2 1/2 Override Questions. Seconded by Mr. Helmreich. In favor: P. Helmreich, W. Gouveia, D. Summerfield, J. Desrochers, M. Brown. Opposed: C. MacQuown. Motion carried.

Discussion then focused on the content of the Public Hearing. Chair Hackett will use last year's FinCom presentation as a guideline for this year's presentation.

Chair Hackett then asked for any impact statements prepared by members. Mr. MacQuown presented his impact statement with copies for Board members.

Mr. Gouveia does not believe we should wait until we know what state aid will be, as ~~that will give us less time to form a budget.~~

After further discussion, it was decided that parts of Mr. MacQuown's impact statement will be used in the FinCom's presentation at the Public Hearing on April 13.

There was some discussion between the FinCom and members of the community, including Anne Hiltz from the Library, regarding the possible transfer of funds from the Stabilization Fund to the Capital Fund at Town Meeting, along with the order of the agenda.

There being no further business to discuss, Mrs. Summerfield moved that the meeting adjourn, seconded by Mr. Helmreich. In favor: Unanimous. Motion carried.

Meeting adjourned at 8:50 p.m.