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Town of Norton
Finance Committee
Minutes of the Meeting
May 9, 1994

SEP 08 1994 NORTON TOWN CLERK

<u>Attendance:</u> Phil Zawasky, Chair, Tom Deluca, Vice Chair, Tim Phelan, Michael Fiore, Paul Helmreich, Julia Sweet, Jackie Desrochers, Jack Nicolas and Bill Gouveia.

Call to Order: 6:30 pm by Phil Zawasky, Chair.

Town Meeting Business

Articles 8 & 9 are not going to be moved at all, not even as an amendment. Paul Helmreich moved to reconsider Articles 8 & 9. Seconded by Michael Fiore. Vote: unanimous. Paul Helmreich moved to delete the recommendations for Articles 8 & 9 and put "No Action" because they are improperly placed Articles. Seconded by Tom Deluca. Vote: unanimous.

Paul Helmreich moved to reconsider Article 14 for the Annual Town Meeting. Seconded by Tom Deluca. Vote: unanimous. Paul Helmreich moved to go back to \$181,851.58. Seconded by Michael Fiore. Vote: unanimous.

Paul Helmreich moved to reconsider Article 10, item 123-510 Town Manager/Department Head Salary. Seconded by Michael Fiore. Vote: unanimous. Paul Helmreich moved the sum of \$89,094 for line item 123-510. Seconded by Michael Fiore. Vote: 7 favor and 1 abstention (Jack Nicolas).

Paul Helmreich moved to reconsider Article 20. Seconded by Michael Fiore. Vote: unanimous. Paul Helmreich moved the sum \$142,194. Seconded by Tom Deluca. Vote: 6 in favor and 2 oppose (Bill Gouveia and Jack Nicolas).

Article 33—Planning Board will be speaking out against it. They believe it is a re-codification. Bill Gouveia moved to reconsider Article 33. Seconded by Tom Deluca. Vote: unanimous. Bill Gouveia moved to recommend Article 33. Seconded by Tom Deluca. 1 in favor (Jack Nicolas), 6 opposed (Jackie Desrochers, Michael Fiore, Bill Gouveia, Tom Deluca, Tim Phelan, Paul Helmreich) and 1 abstention (Julia Sweet).

Article 41 will be amended on the floor.

Articles 23 & 24 should be done before the funding Articles——someone will request to take Articles 23 & 24 out of order and place them before Article 10.

New Balances: Article 8 \$4,617.87 Article 9 \$1,663.90

Article 11 Starting Capital Improvements balance is

\$644,664.06

Article 15--Water Surplus---balance at this point: \$270,350.54 Article 16--Highway Dept.---balance at this point: \$171,759.07

Total Capital Improvements \$309,437 Balance after Article 18 \$335,227.06 Article 20--Add \$142,194 to that amount \$477,421.06

Article 19 \$304,586.62 fund balance Health Article 26 was changed from 50% to 75% in 1986.

Meeting adjourned at 7:00 pm to attend Annual Town Meeting.

Respectfully submitted,

Patricia (. Mello

Patricia C. Mello Recording Secretary