



TOWN OF NORTON
FINANCE COMMITTEE RECEIVED

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NORTON TOWN CLERK

Minutes of the Meeting
February 27, 1995

CALL TO ORDER: 7:49 p.m. by Chair, Jack Nicolas.

Roll Call: Jack Nicolas, Chair, Tim Phelan, Michael Thomas, Paul Helmreich, Donna Summerfield, and Julia Sweet. **Absent:** Mike Fiore, Vice-Chair, Tom Deluca and Bill Gouveia. **Others Present:** Walter Lindberg, Town Manager. Jackie Desrochers was present as of 8:35 p.m.

NEW BUSINESS

The town manager handed out a preliminary budget draft for FY96 and reviewed it by department highlighting points of interest.

MINUTES

Helmreich made a motion to approve the Minutes of February 6, 1995. Seconded by Thomas. Vote: 4 in favor (Thomas, Helmreich, Phelan, Nicholas) and 2 abstentions (Sweet, Summerfield).

MISCELLANEOUS

The chairman announced that the dates for all budget deadlines remain the same even though the date of the annual meeting has been changed to June.

Re: Cable Bulletin Board. There was discussion about using cable television to cover the budget hearings. The chairman suggested they put in an announcement on the bulletin board requesting a volunteer to run the camera for the FINCOM meetings.

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NEW BUSINESS (CONT.)

Summerfield handed out a 5 year capital projects list. The committee discussed the requests on the list along with alternative funds that some of the projects may qualify for.

NEXT MEETING'S AGENDA

The next meeting will be on Wednesday, March 15, 1995, at the Selectmen's Meeting Room.

- Town Manager's final budget
- Plan 2001 update

ADJOURNMENT

Summerfield made a motion to adjourn. Seconded by Phelan. Vote: unanimous. Meeting adjourned at 9:21 p.m.

Patricia C. Mello

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Recording Secretary