



TOWN OF NORTON FINANCE COMMITTEE

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Minutes of the Meeting
September 27, 1995

CALL TO ORDER: 7:35 p.m. by Chair, Michael Fiore.

Roll Call: Michael Fiore, Chair; Michael Thomas, Vice-Chair; Thomas Deluca, Paul Helmreich, Cornelius Linehan, Jonathan Rowe, and Donna Summerfield (8:10 p.m.). **Absent:** James Barrett, Jackie Desrochers, Christine Meyer, and Jack Nicolas.

NEW BUSINESS

Nominations were opened to appoint the finance committee representatives to the charter review commission. Helmreich made a motion, seconded by Linehan to close nominations. Vote: 6 in favor, 0 opposed.

Helmreich made a motion to accept the nominations of Nicolas and Deluca to represent the finance committee on the charter review commission. Seconded by Rowe. Vote: 5 in favor and 1 abstention (Deluca).

Article 7 Zoning By-law Amendment: Planning Board Chairman, James Chabot discussed Article 7 of the Special Town Meeting Warrant and answered questions that the committee members had concerning the rezoning of certain streets in town. Mr. Chabot illustrated the zoning changes and boundaries using 6 maps of the areas.

Petitioners for Article 14 Land Acquisition: Leo Yelle attended the meeting in order to answer questions that the finance committee had in regards to trying to purchase the Jackson Nursery property again. Selectmen attending the meeting stated that a new agreement (to be announced at Thursday night's Board of Selectmen meeting) has been reached with the Jackson Nursery proprietors that is contingent upon two things: (1) the successful passage of the land study article (or the agreement becomes null and void) and (2) the actual article to purchase the land will be put on the spring town meeting warrant for a vote. The selectmen will concentrate on the land survey article and will probably not move Article 13. The land survey article will need a simple majority vote to pass.

Special Town Meeting Warrant Article 11 - Sewage Line: William Mueller represented the Lake Winnecunnet Association and expressed the concerns of the home owners in the lake area. (Mr. Mueller is also Chairman of the Board of Health in Norton.) The association is looking for an engineering study to be done this year. The sewer line will probably cost about \$6 Million at the time it's done.

Capital Improvements: Summerfield will continue as the finance committee representative to the capital improvements committee. The town manager stated that we do not know the free cash figure on Fiscal 1996 expenditures yet. We should know the free cash figure by late November.

The town manager spoke about the hardware/software computerized dispatch system. After researching and doing site reviews of other towns he feels they will be building the 3 departments at the same time. We will be eligible for \$13,000 in grant funds to help defray the cost of the program.

The board of selectmen will vote the Special Town Meeting Warrant tomorrow night and it will be posted on Monday, October 2, 1995.

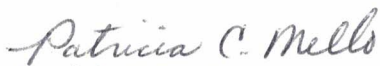
NEXT MEETING'S AGENDA

Monday, October 2, 1995

- Start making recommendations on Warrant Articles.

ADJOURNMENT

Deluca made a motion to adjourn, seconded by Rowe. Vote: unanimous. Meeting adjourned at 9:30 p.m.


Patricia C. Mello
Recording Secretary