TOWN OF NORTON

FINANCE COMMITTEE TOWN HALL, NORTON

Minutes of the Meeting September 22, 1997 RECEIVED

OCT 16 1997

CALL TO ORDER: 7:35pm by Chair Paul Helmreich

NORTON TOWN CLERK

Present:

Paul Helmreich, Donna Summerfield, Jack Nicolas, Tom Deluca, Jackie Desrochers,

Mike Thomas, Tom Beauchene (new member), Mike Fiore

Absent:

Jonathan Rowe, James Barrett

Future Meeting Agenda

9/24/97 Petitioners for jet ski restrictions

9/29/97 No meeting

10/1/97 Planning Board and Building Inspector

10/6/97 Conservation Commission

10/8/97 Selectmen

Still need to hear from Water Dept., Fire Dept., Highway Dept., and School Dept.

OID BUSINESS

Chris McCabe, Town Manager reviewed current budget expenses and current tax rate. He also reviewed his interim reorganization of his staff.

NEW BUSINESS

Town Meeting Warrant

Article 1- Motion made by Nicolas to raise & appropriate \$4,983.65 (Boiler \$595.62; Planning \$336.32; Recreation \$60.85; Gasoline Tax \$3,990.84). Seconded by Beauchene.

Vote: 7 in favor 1 abstention (Helmreich)

Article 2- Deluca made a motion to raise & appropriate \$50,000 for Short Term Borrowing. Seconded by Thomas. Vote: Unanimous

Motion made to include in FY 98 budget, \$55,000 from extra Lottery money. Vote: 7 in favor 1 opposed (Summerfield)

Article 11- Motion made by Nicolas to recommend. Seconded by Thomas. Vote: unanimous

Article 12- Motion made by Nicolas to recommend. Seconded by Thomas. Vote: unanimous

Article 13- Motion made by Nicolas to recommend. Seconded by Thomas. Vote: unanimous

Article 14- Motion made by Nicolas to recommend. Seconded by Thomas. Vote: 7 in favor 1 Abstention (Beauchene)

Article 15- Motion made by Nicolas to recommend. Seconded by Thomas Vote: 7 in favor 1 Abstention (Beauchene)

Article 16- No action

Article 17- Motion made by Nicolas to recommend. Seconded by Thomas.

Vote: 7 in favor 1 Abstention (Beauchene)

Article 18- Motion made by Nicolas to recommend. Seconded by Thomas. Vote: 7 in favor 1 Abstention (Beauchene)

Minutes of September 22, 1997

Page 2

Article 19- Motion made by Nicolas to recommend. Seconded by Thomas Vote: 7 in favor 1 Abstention (Beauchene)

RECEIVEL

Article 20- Motion made by Nicolas to recommend. Seconded by Thomas. Vote: 7 in favor 1 Abstention (Beauchene)

OCT 16 1997

NORTON TOWN CLERK

Article 21- No action

Article 22- Motion made by Nicolas to recommend. Seconded by Thomas. Vote: Unanimous

Article 23- Motion made by Nicolas to recommend. Seconded by Thomas. Vote: Unanimous

Article 24- Motion made by Nicolas to recommend. Seconded by Thomas. Vote: Unanimous

Article 25- Motion made by Nicolas to recommend. Seconded by Thomas. Vote: Unanimous

Article 26- Motion made by Nicolas to recommend. Seconded by Thomas. Vote: Unanimous

Article 27- No action

Article 28- No action

Article 29- No action

Article 30- No action

Article 31- No action

Article 32- No action

Article 33- No action

Article 34- No action

ADJOURNMENT

Summerfield made a motion to adjourn. Seconded by Fiore. Meeting adjourned at 9:55pm

NEXT MEETING: Wednesday, September 24, 1997 @ 7:30pm

Minutes recorded by Donna Summerfield

Respectfully Submitted by:

Christine McSweeney

Secretary to Finance Committee