## TOWN OF NORTON

MECEIVEL

## FINANCE COMMITTEE TOWN HALL, NORTON

MAY 21 1998

Minute of the Meeting March 23, 1998

NORTON TOWN CLERK

Call to Order: 7:35 PM by Chair - Paul Helmreich

Present:

Paul Helmreich, Tom DeLuca, Mike Thomas, Jack Nicolas, Jonathan Rowe,

Jackie Desrochers, Donna Summerfield, Tom Beauchene, Jim Barrett

Absent:

Mike Fiore

Minutes:

Motion made to accept minutes of 3/16/98 meeting by Jack Nicolas, seconded by

Mike Thomas. Passed 7-0, with 2 absentions (Beauchene, Barrett)

**Tentative** Upcoming Meeting

Schedule:

School committee - 3/30.

Public hearing - 4/1 or 4/6

Library - 4/1 Water dept. - TBD

Transfer

Request:

Request from Sewer department for \$25,000 to retain services of consultant engineer to perform system odor and corrosion control evaluation. Motion made by Jack Nicolas, seconded by Jonathan Rowe. Voted 9-0 in favor.

## **FY99 Town Budget:**

- Communications Department 290, motion to table discussion until future meeting by Tom Deluca, seconded by Mike Thomas. Voted 9-0 in favor.
- Solid Waste Advisory Committee 436, Amount has been transferred to Board of Health. Motion to recommend \$0 by Mike Thomas, seconded by Tom Deluca. Voted 9-0 in favor.
- Rubbish Collection 433, motion to recommend \$0 by Tom Deluca, seconded by Mike Thomas. Voted 9-0 in favor.
- Sanitary Landfill 438, motion to recommend \$3700 by Jonathan Rowe, seconded by Jack Nicolas. Voted 9-0 in favor.
- Sewer Department 440, motion to recommend \$43,683 for Personal Services (510) by Tom Deluca, seconded by Jack Nicolas. Voted 9-0 in favor.
  - Motion to recommend \$0 for Mileage/Car allowance made by Jack Nicolas, seconded by Mike Thomas. Voted 7-2 in favor. (Who opposed)
  - Motion to recommend \$295,922 for Other Charges and Expenses (570) made by Jack Nicolas, seconded by Tom Deluca. Voted 9-0 in favor.
- Board of Health 510, motion to recommend \$72,828 for Personal Services (510) by Tom Deluca, seconded by Mike Thomas. Voted 9-0 in favor.
  - Motion to recommend \$500 for Professional Services (5301) by Jack Nicolas, seconded by Jim Barrett. Voted 9-0 in favor.
  - Motion to recommend \$13,500 for Other Charges and Expenses (570) made by Jack Nicolas, seconded by Mike Thomas. Voted 9-0 in favor.

- Public Health Nurse 522, motion to table by Jack Nicolas, seconded by Jonathan Rowe. Voted 9-0 in favor.
- Human Services 541, motion made to recommend \$54,300 by Tom Deluca, seconded by Mike Thomas. Voted 9-0 in favor.
- Veterans Agent 543, motion made to recommend \$88,211 by Jackie Desrochers, seconded by Jack Nicolas. Voted 9-0 in favor.
- Handicap Commission 549, motion made to recommend \$500 by Tom Deluca, seconded by Mike Thomas. Voted 9-0 in favor.
- Recreation Department 630, motion made to recommend \$37,134 for Personal Services (510) by Mike Thomas, seconded by Tom Deluca. Voted 8-0 in favor, 1 absention (Paul Helmreich).
  - Motion to recommend \$25,500 for Other Charges and Expenses(570) made by Tom Deluca and Mike Thomas. Amendment offered.
  - Motion to recommend 26,500 for Other Charges and Expenses (570) made by Tom Beauchene, seconded by Donna Summerfield. Voted 3-6, motion failed. Tom Beauchene, Donna Summerfield and Jonathan Rowe voted for, Paul Helmreich abstained.
  - Motion to recommend \$25,500 for Other Charges and Expenses(570) made by Tom Deluca and Mike Thomas reconsidered. Voted 8-2 in favor, Donna Summerfield and Tom Beauchene voted against, Paul Helmreich abstained.

## Adjournment:

At 10:05 pm, motion was made to adjourn by Mike Thomas, seconded by Tom Deluca. Voted 10-0 in favor.