

TOWN OF NORTON**FINANCE COMMITTEE**

Minutes of the Meeting
January 12, 2000

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NORTON TOWN CLERK

CALL TO ORDER: 8:00PM by Chair, Jim Barrett

Present Mike Fiore, Diane Leroux, Mike Thomas, James Barrett, Donna Summerfield, Donald Brown,

Absent: Jackie Desrochers, Paul Helmreich, Jack Nicolas

Chairman Jim Barrett announced the resignation of David Thomas from the Finance Committee due to personal commitments.

Welcome to Donald Brown as our newest member of the Finance Committee.

The Finance Committee has been invited to attend the dedication of the Yelle School on Sunday, January 23rd.

NEW BUSINESS

Leah O'Brien was present to represent the Veterans Agent Department, which has implemented an aggressive outreach program that has resulted in a significant increase in the number of Veterans benefits being paid. The V.A. Dept requested a transfer amount of \$15,000. Mike Fiore made a motion seconded by Mike Thomas to transfer \$15,000 from the Finance Committee Reserve Fund to the Veterans Benefits Account # 543-579-5785. Vote: Unanimous

The Athletic Complex Committee submitted a request for a transfer of \$5,000 to the Improvements to Athletic Complex Account. The funds will be used to retain the services of an engineering firm to perform preliminary engineering work necessary to assist in the presentation of a design concept to the next Town Meeting. Fiore made a motion seconded by Mike Thomas to transfer \$5,000 from the Finance Committee Reserve Fund to Improvements to Athletic Complex Account #1-304-570-5200. Vote: Unanimous

Leroux made a motion seconded by Mike Thomas to appoint Don Brown as the FinCom's representative to the Local Emergency Planning Committee.

Donna Summerfield will remain as FinCom's representative to the Capital Improvements Committee.

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 8:45 PM.

Respectfully Submitted by:

Christine McSweeney
Secretary Norton Finance Committee