TOWN OF NORTON

FINANCE COMMITTEE

Minutes of the Meeting October 1, 2001



CALL TO ORDER: 6:23pm by Chair, Paul Helmreich

Present:

Paul Helmreich, Donald Brown, Bill Gouveia, Donna Summerfield, Kris Nicolas, James Barrett,

Mike Thomas

Absent:

Jackie Desrochers, Mike Fiore

MINUTES

A motion was made and seconded to accept the minutes of the September 17, 2001 meeting.

Vote: 2 abstentions (Barrett & Nicolas); 4 in favor

A motion was made and seconded to accept the minutes of the September 19, 2001 meeting. Vote: 1 abstention (Barrett); 5 in favor.

WARRANT ARTICLES

Article 2

A motion was made by Gouveia and seconded by Thomas to reconsider.

Vote: Unanimous

A motion was made by Gouveia and seconded by Barrett to add \$23,000 to Temporary Debt

Account #1-750-590-5950.

Vote: Unanimous

Article 15

A motion was made by Brown and seconded by Barrett to recommend.

Vote: 1 opposed (Gouveia); 6 in favor.

Article 16

A motion was made by Brown and seconded by Barrett to recommend,

Vote: 1 opposed (Gouveia); 6 in favor.

Article 17

A motion was made by Brown and seconded by Barrett to recommend.

Vote: 1 opposed (Gouveia); 6 in favor.

Article 18

A motion was made by Brown and seconded by Barrett to recommend.

Vote: 1 abstention (Helmreich); 6 opposed

Motion Failed

Article 23

A motion was made by Thomas and seconded by Barrett to recommend.

Vote: 1 abstention (Helmreich); 6 opposed.

Motion Failed

Article 24

A motion was made by Brown and seconded by Barrett to recommend.

Vote: 1 abstention (Helmreich); 6 opposed.

Motion Failed

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Article 26

A motion was made by Thomas and seconded by Barrett to recommend.

Vote: 1 abstention (Helmreich); 6 opposed.

Article 30

A motion was made by Brown and seconded by Summerfield to recommend.

Vote: 3 abstentions (Thomas, Summerfield, Nicolas); 3 opposed (Brown, Gouveia, Barrett);

1 in favor (Helmreich)

Motion Failed.

ADJOURNMENT

A motion was made and seconded to adjourn. Meeting adjourned at 7:00pm.

Respectfully Submitted by:

Christine McSweeney

Secretary Norton Finance Committee