## TOWN OF NORTON

#### FINANCE COMMITTEE

Minutes of the Meeting September 24, 2003

CALL TO ORDER: 8:20pm by Chair, Jackie Desrochers

Present:

TOR DIMORT ON PARTY OF EARLY Jackie Desrochers, Tom Deluca, Paul Helmreich, Bill Gouveia, Angel Doyle, Mike Fiore

Absent:

Mike Thomas, John Luti, Donna Summerfield, Philip Zawasky

#### **MINUTES**

A motion was made and seconded to accept the minutes of September 17, 2003

Vote: 5 in favor, 1 abstention (Gouveia)

**Motion Passes** 

A motion was made and seconded to accept the minutes of September 22, 2003.

Vote: Unanimous **Motion Passes** 

# WARRANT ARTICLES

Article 1

Gouveia made a motion to recommend \$41,576.22 according to Town Manager's list of

Prior Year Bills. Vote: Unanimous

**Motion Passes** 

Article 2

Gouveia made a motion to recommend \$177,337.00 according Town Manager's list of

Operating Budget Amendments

Vote: Unanimous

**Motion Passes** 

Article 10

Deluca made a motion seconded by Helmreich to recommend article.

Vote: Unanimous

Motion Passes

Members of the Planning were present to discuss Articles 13 and 14.

Article13

Helmreich made a motion seconded by Deluca to recommend the article.

Vote: Unanimous

**Motion Passes** 

Discussion: Planning Board voted 4 in favor; 1 against to recommend the article.

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Article14

Helmreich made a motion seconded by Fiore to recommend the article.

Vote: All Opposed

**Motion Fails** 

Discussion: Planning Board voted 2 in favor; 3 opposed to recommend the article.

### **ADJOURNMENT**

A motion was made and seconded to adjourn. Meeting adjourned at 9:30pm.

# **NEXT MEETING**

Monday, September 29, 2003 @ 7:30pm

Respectfully submitted by:

Christine McSweeney Secretary, Finance Committee