

Finance Committee Meeting
January 28, 2008
7:30 PM
Municipal Center – Selectmen's Conference Room

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NORTON TOWN CLERK

Present: Chairman, Lee Tarantino; Vice-Chair, Michael Thomas; Pasquale Barletta; Robert Bouchard; Thomas DeLuca; Jackie Desrochers; Wayne Graf; Philip Zawasky.

Absent: Paul Helmreich.

Call to Order

Meeting was called to Order at 7:35 PM.

I. Approval of Minutes

Motion was made by Mr. Thomas to approve the October 3, 2007 Finance Committee minutes as written. Second by Mr. Barletta. Vote: All in favor, with Mr. Tarantino, Mr. Bouchard, and Mr. Zawasky abstaining. **Motion carries.**

Motion was made by Mr. Thomas to approve the October 15, 2007 Finance Committee minutes as written. Second by Ms. Desrochers. Vote: All in favor, with Mr. Zawasky abstaining. **Motion carries.**

Motion was made by Mr. Graf to approve the October 29, 2007 Finance Committee minutes as written. Second by Mr. Bouchard. Vote: All in favor, with Mr. Thomas, Mr. DeLuca, and Mr. Zawasky abstaining. **Motion carries.**

II. Old Business

III. New Business

Snow Removal Account Deficit –

Mr. Keith Silver, Highway Superintendent, provided the Finance Committee with a handout detailing the expenses that the Highway Dept. has acquired as a result of this year's snowstorms thus far.

The deficit amount is \$32,028.47. The deficit amount with open PO's is \$70,997.26.

When questioned by Mr. Graf, Mr. Silver said that if all of the funds in the open PO's were used then the deficit would then be \$70,997.26. Mr. Silver stated that until the season is over, that final number would not be known.

Motion made by Mr. Thomas to approve the overspending of the Snow Removal Account according to Chapter 44, Section 31D. Second by Mr. DeLuca. Vote: Unanimous. **Motion carries.**

Mr. Tarantino said that the Spring Town Meeting will take place on May 12, 2008 at 7PM.

Mr. Tarantino said that Mr. Purcell, Town Manager, received a letter from the Office of Dam Safety regarding the Chartley Pond Dam and it's lack of repair. Mr. Tarantino anticipates that Mr. Purcell will speak to the FinCom about this matter in an upcoming meeting.

Next Meeting

The next meeting is scheduled for Wednesday, January 30, 2008 at 7:30pm.

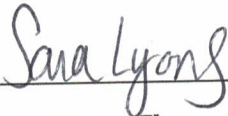
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Adjournment

Motion was made by Mr. Zawasky to adjourn at 7:55 pm. Second by Mr. Graf. Vote:
Unanimous. **Motion carries.**

Respectfully Submitted by:



Sara Lyons, Finance Committee Secretary