

**Finance Committee Meeting**  
**May 9, 2011**  
**6:00 PM**  
**Norton High School Cafeteria**

**Present:** Chair, Thomas DeLuca; Vice-Chair, Paul Helmreich; Jackie Desrochers; Michael Thomas; Lee Tarantino; Wayne Graf.

**Absent:** Robert Camp; Michael Flaherty; Brett Franklin; William Rotondi.

**Call to Order**

Meeting was called to order at 6:07 pm.

**I. Approval of Minutes**

Minutes were not reviewed at this meeting.

**II. New Business**

**III. Old Business**

**Annual Town Meeting:**

**Article 17 – Road Acceptance – Ellis Road**

**Motion** was made by Mr. Thomas to reconsider Article 17. Seconded by Ms. Desrochers. Vote: All in favor. **Motion carries.**

**Motion** was made by Mr. Thomas to recommend Article 17. Seconded by Ms. Desrochers. Vote: All in favor. **Motion carries.**

**Article 18 – Road Acceptance – Pratt Drive**

**Motion** was made by Mr. Thomas to reconsider Article 18. Seconded by Ms. Desrochers. Vote: All in favor. **Motion carries.**

**Motion** was made by Mr. Thomas to recommend Article 18. Seconded by Ms. Desrochers. Vote: All in favor. **Motion carries.**

**Article 19 – Snow Removal By-Law**

**Motion** was made by Mr. Thomas to reconsider Article 19. Seconded by Ms. Desrochers. Vote: All in favor. **Motion carries.**

It was noted that the Selectmen's role in enforcing the by-law has been removed. Enforcement will be carried out by the Highway and Police departments.

**Motion** was made by Mr. Helmreich to recommend Article 19. Seconded by Ms. Desrochers. Vote: All in favor. **Motion carries.**

**Special Town Meeting:**

**Article 1 – Operating Budget Supplements**

**Motion** was made by Mr. Thomas to reconsider Article 1 of the Special Town Meeting warrant. Seconded by Ms. Desrochers. Vote: All in favor. **Motion carries.**

It was discussed that the total amount for Article 1 is \$2 less because of the \$1 each needed for the two street acceptance articles in the Annual Town Meeting warrant.

**Motion** was made by Mr. Helmreich to recommend Article 1 with a Reserve Fund amount of \$8,684, a total of \$177,995. Seconded by Ms. Desrochers. Vote: All in favor. **Motion carries.**

**Next Meeting**

The next meeting is scheduled for May 18, 2011 at 7:30pm.

**Adjournment**

**Motion** was made by Mr. Thomas to adjourn at 6:20 pm. Seconded by Mr. Graf. Vote: Unanimous. **Motion carries.**

**Documents Referenced:** Annual Town Meeting warrant; Special Town Meeting warrant

Respectfully Submitted by:

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**Tom DeLuca, Finance Committee Chair**

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**Sara Lyons, Finance Committee Secretary**