Finance Committee Meeting June 6, 2011 6:00 PM Norton High School – Cafeteria *Preceding Town Meeting*

Present: Chair, Thomas DeLuca; Vice-Chair, Paul Helmreich; Robert Camp; William Rotondi; Michael Thomas; Lee Tarantino; Wayne Graf. Also present: Town Manager, Michael Yunits.

Absent: Jackie Desrochers; Michael Flaherty; Brett Franklin.

Call to Order

Meeting was called to order at 6:05 pm.

A very brief discussion was had, reiterating what was discussed and voted on at a previous meeting. The track project, totaling \$751,520, would be funded as follows: \$65K from the Norton Cable Access, \$8K from the Field of Dreams account, \$28, 520 from the Facility Rental account, and the remaining \$650K would be the amount on the article to be funded through the debt exclusion vote.

Next Meeting

Future meetings were not scheduled at this time.

Adjournment

Motion was made by Mr. Helmreich to adjourn at 6:10 pm. Seconded by Mr. Thomas. Vote: Unanimous. **Motion carries.**

Documents Referenced: None

Respectfully Submitted by:

Tom DeLuca, Finance Committee Chair

Sara Lyons, Finance Committee Secretary