

Finance Committee Meeting
April 8, 2013
7:30 PM
Municipal Center – Selectman’s Conference Room

Present: Chair, Lee Tarantino, Vice-Chair, Michael Flaherty, Thomas DeLuca, Paul Helmreich, William Rotondi, Stephan Evans, Michael Thomas.

Also present: Town Manager, Michael Yunits

Absent: Jackie Desrochers, Richard Dorney, Peter Carignan.

Call to Order

Meeting was called to order at 7:30PM

I. Approval of Minutes

No minutes were presented from the April 3, 2013 meeting.

II. New Business

Warrant Articles Discussed and Voted on During The Meeting:

Article 3: Proposal to fund separation expenses associated with the retirement of various employees from The Town of Norton. Per the Town Manager the amount in question was \$14,035. Motion was made by Mr. DeLuca and seconded by Mr. Flaherty. Vote: All in Favor. Motion carries.

Article 9: To see if the Town will vote to authorize the Board of Selectman to grant a non-exclusive driveway and access easement to A. Brandt and Marie Henderson, 25 South Lakeview Road across Town owned land shown on Assessor’s Map 3, Lot 707. Motion was made by Mr. DeLuca and seconded by Mr. Flaherty. Vote: All in Favor. Motion carries.

Article 19: To see if the Town will vote to revise, rescind or otherwise make amendments to the Town’s By-Laws in regards to longevity pay:
Current information is as follows:

- After five (5) years \$150
- After ten (10) years \$200
- After fifteen (15) years \$250
- After twenty (20) years \$300
- After twenty-five (25) years \$350

And replacing it with the following effective July 1, 2013

- After five (5) years \$550
- After ten (10) years \$650
- After fifteen (15) years \$750
- After twenty (20) years \$850

Motion was made to accept these changes as presented by Mr. Helmreich and seconded by Mr. DeLuca. Five members in favor with Mr. Tarantino and Mr. Evans opposed.

Budgets:

The Police Budget 210-510 was re-submitted indicating the changes in certain line items within the Personal Services sections. It was unclear through the discussions of longevity, overtime, retirement whether or not what was recently negotiated was required by law or was optional and open to negotiation. A motion to reconsider the Police Budget 210-510 Personal Services was initially made by Mr. Helmreich and seconded by Mr. DeLuca. Mr. Yunits indicated he would try to provide clarity to the above mentioned items. Both Mr. Helmreich and Mr. DeLuca withdrew their motion and second (respectively). This Budget item was rescheduled for the evening of April 17, 2013.

III. Old Business

None

Next Meeting

The next meeting is scheduled for April 10, 2013 at 7:30 PM

Adjournment

Motion was made by Mr. DeLuca to adjourn at 8:15PM. Seconded by Mr. Flaherty. Vote: Unanimous.

Documents Referenced: Budget materials for department 210, Warrant articles 3, 9, 19.

Respectfully Submitted by: _____
Lee Tarantino, Finance Committee Chair

Date Approved

William Rotondi, acting secretary