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**Finance Committee
Meeting Minutes
March 26, 2018**

I. 7:00 P.M. Call to Order

The March 26, 2018 meeting of the Finance Committee was held in the Board of Selectmen Room and was called to order at 7:00 P.M., by Mr. Richard Dorney, Chairman. Members Present: Mr. Walter Eykel, Mr. Aaron Smith, , Mr. Paul Helmreich, Mr. Richard Dorney, Mr. William Rotondi, Mr. Mike Fiore, Ms. Bonnie Yezukevich, Mr. Peter Carignan and Mr. Tom DeLuca. Also in attendance was Mr. Mike Yunits, Town Manager. Not in attendance: Mr. Stephen Evans and Ms. Aimee Sawyer.

II. Warrant Article Discussions

Mr. Yunits reviewed the Town Meeting Requests and Operating Budget Requests.

MOTION was made by Mr. Fiore to recommend Article 1 and approve the unpaid prior year bills in the amount of \$9,354.22 at 7:03 p.m. to be paid from free cash. Seconded by Mr. Rotondi. Vote: Unanimous MOTION CARRIES

MOTION was made by Mr. Fiore to recommend Article 2 to see if the Town will vote to accept a deed in lieu of foreclosure from Union Road, LLC. at 7:06 p.m. Seconded by Mr. Rotondi. Vote: Unanimous MOTION CARRIES

Ms. Barbara Cook, Weston & Sampson, and Mr. Luke Grant, Water & Sewer Commissioner, came before the Committee and gave a description of the Water Treatment Plant timeline, costs, funding summary and the rationale behind the additional funding requests.

MOTION was made by Mr. Helmreich to recommend Article 3 to see if the Town will vote to appropriate the additional sum of \$900,000.00 to augment funds appropriated for the purpose of financing the planning, design an construction of water mains and other utilities, system upgrades, residuals treatment and a water treatment plant to treat water from wells 4, 5, and 6 at 7:23 p.m. Seconded by Mr. Fiore. Vote: Unanimous MOTION CARRIES

MOTION was made by Mr. Fiore to recommend Article 4 to see if the Town will vote to raise and appropriate \$175,000.00 from free cash for the purpose of paying the remaining balance of the contract for the Five Year Certification Cyclical Program at 7:24 p.m. Seconded by Mr. Rotondi. Vote: Unanimous MOTION CARRIES

MOTION was made by Mr. Fiore to recommend Article 5 to see if the Town will vote to raise and appropriate funds in the amount of \$425,000.00 for the HVAC Conversion Project for the Norton Public Library at 7:36 p.m. Seconded by Mr. Rotondi. Vote: (8-0-1) MOTION CARRIES

Mr. Yunits came before the Committee and reviewed the Annual Town Meeting Articles.

MOTION was made by Mr. Fiore to transfer \$29,850 to account number 0001-570 at 7:39 p.m. Seconded by Mr. Rotondi. Vote: Unanimous MOTION CARRIES

III. Minutes

MOTION was made by Mr. Fiore to approve the minutes of March 14, 2018, as written at 7:44 p.m. Seconded by Mr. Rotondi. Vote: (6-0-2) MOTION CARRIES

MOTION was made by Mr. Fiore to approve the minutes of March 21, 2018, as amended at 7:46 p.m. Seconded by Mr. Rotondi. Vote: Unanimous MOTION CARRIES

IV. Adjournment

MOTION was made by Mr. DeLuca to Adjourn at 7:46 p.m. Seconded by Mr. Rotondi. Vote: Unanimous. MOTION CARRIES.

Materials Provided:

- Special Town Meeting Notice – 05/14/18
- Reserve Fund Transfer Request
- Special Town Meeting Warrant (as posted)
- Schedule of Unpaid Prior Year Bills
- Union Road Map
- Water Treatment Plant – Timeline, Costs, and Funding Summary (Weston & Sampson)
- Five – Year Capital Plan recommendations
- FY19 Budget Control Worksheet – Draft 03/26/18

Respectfully Submitted by: Kayleigh Correia, Recording Secretary

Minutes Approved by Committee on: _____

Signature: _____