



TOWN OF NORTON CAPITAL IMPROVEMENTS COMMITTEE MINUTES

Date: October 20, 2014 Time: 6:00 P.M.

Location: Norton High School Cafeteria, West Main Street, Norton, MA 02766

Members Present: Robert W. Kimball, Jr., Marge Werner, Paul Helmreich, and Michael D. Yunits

Members Not Present: George Burgess

The meeting was called to order at 6:00 P.M.

A motion was made by Mr. Kimball and seconded by Mr. Helmreich to approve the minutes of the September 22, 2014, meeting. It was so voted 4-0.

The Town Manager reviewed the proposal of ESS Group, Inc., to clean up four Town ponds that will involve a borrowing in the amount of \$800,000.00, said borrowing authorization to be reduced by any grants or gifts received prior to said borrowing.

A motion was made by Mr. Kimball and seconded by Ms. Werner to recommend Article 15 as printed in the October 20, 2014, Annual Town Meeting Warrant. It was so voted 4-0.

List of Documents and Other Exhibits used at Meeting:

ESS Group, Inc. – Short Term Costs
UniBank Fiscal Advisory Services, Inc. – Debt Service Schedule

A motion to adjourn was made by Mr. Kimball and seconded by Mr. Helmreich. It was voted 4-0 to adjourn. The meeting was adjourned at 6:03 P.M.

Respectfully submitted,

CAPITAL IMPROVEMENTS COMMITTEE


Chairman

Minutes Approved by Committee on: _____, 2014