



**TOWN OF NORTON**  
**CAPITAL IMPROVEMENTS COMMITTEE**

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**MINUTES**

2015 NOV -4 A 10:18

Date: March 11, 2015

Time: 6:00 P.M.

Location: First Floor Meeting Room, Town Hall, 70 East Main Street, Norton, MA 02766

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

Members Not Present: N/A

The meeting was called to order at 6:05 P.M.

The Town Manager presented his recommendations to the Committee along with a memorandum in support of his recommendations for the FY16 Capital Improvements Plan. Mr. Kimball noted that the recommendations would leave a balance of \$305,634. Mr. Burgess asked if the GIS system was going to come out of Communications. The Town Manager replied that it would, maybe in the Fall. Mr. Kimball was in agreement with the Town Manager that it is advisable to send a letter to the Library, adding that the Library needs to raise some funds for its building projects since the Committee has funded its HVAC and now a roof.

A motion was made by Mr. Kimball and seconded by Mr. Helmreich to approve the Town Manager's recommendations as the Committee's FY16 Capital Improvements Plan recommendations. It was voted 5-0 to approve.

A motion to adjourn was made by Mr. Burgess and seconded by Mr. Kimball. It was voted 5-0 to adjourn.

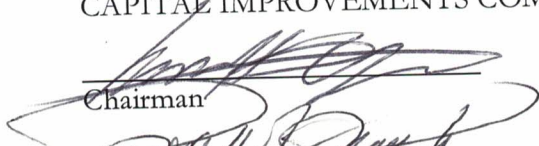
**List of Documents and Other Exhibits used at Meeting:**

Town Manager's Memorandum dated March 11, 2015, to Capital Improvements Committee  
Town Manager's FY16 Capital Improvements Recommendation

The meeting was adjourned at 6:35 P.M.

Respectfully submitted,

CAPITAL IMPROVEMENTS COMMITTEE

  
Chairman

  
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Minutes Approved by Committee on: March 25, 2015