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Town of Norton

AdHoc Committee  
Norton Media Center

August 19, 2019  
7:00 PM

### MINUTES

#### 7:00 PM Call to Order

The August 19, 2019 meeting of the AdHoc Committee was held at Norton Media Center, and was called to order at 7:00 PM by Ms. Sheri Cohen. In attendance: Mr. Brad Bramwell, and Ms. Mary Steele (representing the Board of Selectmen), Ms. Sherri Cohen, and Mr. Deniz Savas (representing the School Committee) and Mr. Bill Rotondi, Mr. Aaron Smith, Ms. Aimee Sawyer, Mr. Mike Flore (representing the Finance Committee)

Absent: Ms. Aimee Sawyer, Mr. Bill Rotondi

#### Review of Old Business

1. Member Update – Deniz will be taking the place of Carolyn, due to a conflict. Ms. Cohen has forwarded Mr. Savas all reports and videos previously distributed to Ad Hoc members.
2. Approval of Minutes – Minutes from meeting of 6.25.19 reviewed. Motion to approve minutes as written by Mr. Flore. Second by Mr. Bramwell. Vote 6-0 Unanimous.
3. Review of Budget Requests:
  - a. Mr. Yunits has shared the request with the department heads and indicated they will be prepared to return information to the committee by the deadline on 10.1.19.
  - b. Dr. Baeta also committed to having info prepared by 10.1.19.
  - c. Mr. Bramwell discussed the ongoing FinCom request for budget projections, and Mr. Yunits indicated it was something they would be able to put together, while trying to back out one-off events, like large project permitting fees, etc. They will include a disclaimer that these projections are based on prior averages. Everyone using the projections needs to know they are not set in stone. Mr. Savas suggested taking the average, then also projecting a really strong year and a weak year – and having 3 projections that we can see where the ranges of those years align.
  - d. How are department heads reacting to the request? We haven't received significant feedback, but there are positives to looking at the requests. Dr. Baeta thinks it's a great idea to consolidate all requests.

## New Business

### 1. Permanent Building Committee Update

- a. Mr. Yantis put forth a list of 7 locations to the Building Committee. The School Committee also offered up some of the space on their property for the Community Center - possibly where the current Varsity Baseball field is located. School Committee and Superintendent would like to be part of a solution if possible.
- b. Athletic Complex discussion has been ongoing for about a year. At Spring Town Meeting, money was allocated for a study to be completed. The study then was adapted to include the Sr. Center or Town Hall. Mr. Cohen reviewed the plans as designed by the company that completed the study. The price tag for the athletic complex is \$10.2 Million, not including the Community Center.

### 2. Recap of Joint Meeting on 5.30.19

- c. The meeting of all 5 boards was great for transparency and to be able to see how the different boards function and what they are working on.
- d. Minutes once approved can be forwarded to the other board members and stakeholders to review. We will also post them on the website in Norton's Future Facebook Page?

## Adjournment

Motion to adjourn at 7:24pm by Ed. Sevas, Second by Mr. Fiore. Unanimous. 5-0


Respectfully Submitted:

Aimee D. Sawyer, Secretary

  
Sheri Cohen, Chairperson

  
Aaron Smith, Vice Chairperson

Bred Bramwell

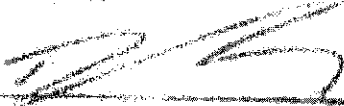
  
Mary Stacey

Date Approved:

10/8/19

  
Bill Rotondi

Michael Fiore

  
Chris Sevas