



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## FINANCE COMMISSION

ALAN D. SLATER  
CHAIR

ANNE MARIE HALEY  
VICE-CHAIR

ROBERT G. DONNELLY

JUDITH A. LANGONE

KELLIE NOUMI

### *FINANCE COMMISSION MEETING*

Meeting, Monday, May 13, 2019 at 7:00 pm in the Norwood High School Auditorium, Nichols Street, Norwood, MA 02062.

### A G E N D A

- Acceptance of minutes from previous meetings
- Reserve Fund Transfer Requests (if any)
- Review and approval of motions for Community Preservation activity
- Any and all Special or Annual Town Meeting matters
- Other business

#### FISCAL 2019 RESERVE FUND ACTIVITY

Reserve Fund ATM Appropriation:	\$125,000
Town Clerk Salary	(8,300)
Civic backup power switch	(13,338)
Library Chillers	(8,760)
Selectmen's Salaries	(5,200)
Fire Department Medical	(25,000)
Airport Overtime	(6,032)
Norfolk Aggie Tuition	(3,930)
DPW Overtime	(16,400)
Remaining balance	<u>\$38,040</u>

*The Commission reserves the right to consider items on the agenda out of order. This listing of matters contains those items reasonably anticipated by the Chairman which may be discussed at the meeting at least 48 hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

**FINANCE COMMISSION MEETING**  
**Thursday, April 25, 2019**  
**MINUTES OF MEETING**

A meeting of the Finance Commission was held at 7:00 pm, Thursday April 25<sup>th</sup>, 2019 in the Norwood High School Auditorium, Nichols Street. Attending the meeting were Alan Slater, Chairman, Anne Haley, Vice Chair, and members Robert Donnelly, Kellie Noumi and Judy Langone assisted by Tom McQuaid, Clerk to the Finance Commission.

On a motion by Mrs. Haley, seconded by Mrs. Langone the minutes of March 8, 2019 **were approved 4-0.**

Mrs. Haley asked that we delay approval of the minutes for April 18<sup>th</sup> until she has time to review them. We will vote those minutes on April 29<sup>th</sup>.

There were no Reserve Fund requests to consider.

Myev Bodenhofer, Chair of the School Committee and Dave Thomson, Superintendent of Schools presented a breakdown of the proposed override contingent budget for the Schools. Mr. Mazzucco, General Manager presented the shared override stabilization component and the general government portion. The total contingent budget is \$5,950,000.

After much discussion, on a motion by Mrs. Haley, seconded by Ms. Noumi the Commission **unanimously voted 5-0** to appropriate \$5,950,000 in additional FY2020 funding contingent upon voter approval on June 3, 2019.

Robert Donnelly stated that it was important for the Board to take a position on the override ballot question. His motion, seconded by Mrs. Haley was:

“Consistent with the recommendation of the Budget Balancing Committee to the Board of Selectmen on **January 29**, 2019, that the Finance Commission endorse a position in favor of the \$5,950,000 operational override scheduled for vote at the Special Town Election of **June 3**, 2019”.

Mrs. Langone stated that she can understand the proven need for additional funding but she is concerned that the amount is too large to be affordable for many taxpayers on fixed incomes. Since she sees compelling arguments on both sides she will abstain from the vote and let the public decide. ***The motion carried 4-0.***

There being no other business, on a motion by Mr. Donnelly, seconded by Mrs. Haley, it was ***voted unanimously 5-0*** to adjourn at 7:22 pm.

Mr. Slater announced that the next meeting of the finance Commission will be Monday, April 29<sup>th</sup>, 2019 at 7:00 pm in the High School Auditorium.

A True Copy

Attest: \_\_\_\_\_  
Thomas J. McQuaid, CPA, Clerk-Finance Commission