

Approved 2/1: 3-0-1



Town of Hanson

Finance Committee

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2022 FEB -3 AM 9:26
gk

Meeting Opened: 1900 (MD, 2nd AW 6 – 0)
Adjourned: 1935 (MD, 2nd AW 6 – 0)

Minutes of: 25 May 2021

	Michael Dugan	Kenneth McCormick	Patrick Powers <i>Vice Chair</i>	Michelle Woerdeman <i>Clerk</i>	Amy Wright	Kevin Sullivan <i>Chairman</i>
Present	✓	✓	✓	✓	✓	✓
Expires	6/30/2023	6/30/2021	06/30/2023	6/30/2022	6/30/2021	6/30/2022
Time						

Motion to open

Old Business

N/A

New Business

1. Town Hall open 6/1
2. Matt Dwyer – voted chairman of BOS
3. Town Meeting & election recap – including override passage

Account Balances

Free Cash: \$ 1,296,088
Stabilization Fund: \$ 1,306,343
WHRSD Capital Stabilization: \$ 160,992
Water Surplus: \$ 820,493
Recreation Retained Earnings: \$ 4,205
Solid Waste Retained Earnings: \$ 15,585
Reserve Fund: \$90,000

Consider any Line Item Transfers

4. Transfer of Appropriation Votes

- | | |
|-----------------------------------------------------------------------------------------------------------------|----------------|
| a. FY21-01 Motion to Transfer – Recreation Director Salary to Indirect Costs \$12,5000 (AW, 2 nd PP) | Approved 6 – 0 |
| b. FY21-02 Motion to Transfer – Planning Clerical to Multiple \$13,700 (AW, 2 nd PP) | Approved 6 – 0 |
| c. FY21 -03 Motion to Transfer – Public prop fac. Mgmt. to utilities \$13,000 (MW, 2 nd AW) | Approved 6 – 0 |

Consider any Reserve Fund Transfers

5. Reserve Fund Transfer Requests

- | | |
|-----------------------------------------------------------------------------------------------------------|----------------|
| a. FY21-02 Transfer Request – Reserve to Selectmen Town Adm. Salary \$15,000 (MW, 2 nd AW) | Approved 6 – 0 |
| b. FY21-03 Transfer Request – Reserve to HWY Sup. Salary \$17,500 (PP, 2 nd AW) | Approved 6 – 0 |
| c. FY21-04 Transfer Request – Reserve to Audit Srvc Actuarial Study - OPEB \$600 (MW, 2 nd AW) | Approved 6 – 0 |

Miscellaneous

N/A

Next Meeting Date

TBD

Meeting minutes:

N/A