



Town of Hanson

Finance Committee

Phone (781)293-5070
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Minutes of: April 28, 2015

Meeting Opened: 7:00 PM
Adjourned: 8:08 PM

M: SM, (2nd) JP V: 4-0

RECEIVED
TOWN OF HANSON
MAY 22 2015

	Barbara Arena <i>Chair</i>	Steve McKinnon <i>Vice Chair</i>	Joe Pelligra	OPEN	Michael Wojdag	Teresa Fettig	Michael Dugan
Present	✓	✓	✓		A	A	✓
Exp	6/30/15	6/30/16	6/30/15	6/30/16	6/30/16	6/30/15	6/30/2017
Time							

No additional attendees present.

Discuss/Review/Recommend Revised 2016 Budget Line Items

Line 9 – Reopened Line 9 to include \$1,000 stipend for Assessor – missed in recalculation of salary line after salary increase adjustment to 2% -
Motion to reopen line 9 by SM, 2nd by JP, Vote: 4-0
Motion to Approve line 9 at \$137,656 by SM, 2nd by JP, Vote: 4-0
Line 20 – Special Election Expenses – Motion to Approve \$0 by SM, 2nd by JP, Vote: 4-0

Annual Town Meeting Article Recommendations

5 – BOS – Motion to Recommend \$21,689,709 by SM, 2nd by JP, Vote: 4-0
7 – BOH – Motion to Not Recommend \$365,951 by SM, 2nd by MD, Vote: 3-1

Minutes of 3/31/15 reviewed, Motion to Approve 3/31 Minutes with revision, HIPAA typo, by SM, 2nd by JP, Vote: 4-0

Minutes of 4/14/15 reviewed, Motion to Approve 4/14 Minutes by SM, 2nd by JP, Vote: 4-0

Minutes of 4/15/15 reviewed, Motion to Approve 4/15 Minutes with revisions, to add “sawn” to CPC description of cabins and amended amount to \$12,000 of Article 31, by SM, 2nd by JP, Vote: 4-0

Minutes of 4/23/15 reviewed, Motion to Approve 4/23 Minutes with revision, to include Article 5 STM recommendation, by SM, 2nd by JP, Vote: 4-0

Future Meeting Dates: 5/4/15 and 5/5/15 (tentative)

Adjourned: 8:08 pm to attend Selectmen’s Meeting – Motion to Adjourn by SM, 2nd by JP, Vote: 4-0

2015 Opening Reserve Fund Balance:	\$86,187
8/12 Town Hall Phone System:	(\$15,000)
1/6/15 Approvals:	
BOH - VNA Services	(\$2,000)
HWY - Equipment Repair	(\$3,500)
HWY - Overtime	(\$4,000)
Tree Warden - Tree Removal	(\$6,500)
2/24/15 Balance:	\$55,187
3/24/15 Approvals:	
BOH – VNA Services	(\$1,168)
Library – Remove snow from roof	(\$5,500)
Highway – Repair	(\$6,733)
Highway – Traffic Light	(\$2,724)
Highway – Meals	(\$3,313)
3/24/15 Balance:	\$35,749
3/31/15 Approvals:	
BOH – Contracted Services	(\$3,500)
3/31/15 Balance:	\$32,249
4/7/15 Approvals:	
Veterans’ Services	(\$8,875)
	\$23,374