

Town of Hanson

Finance Committee

Phone Fax (781) 293-5070(781) 294-0884

Minutes of: December 1, 2015

Motion:

Meeting Opened: 7:00 PM Adjourned: 9:10 PM Motion: JP, 2nd by SM - V: 5-0

	Mike Wojdag <i>Chair</i>	Steve McKinnon Vice Chair	Joe Pelligra	Michael Dugan	Kim Nourse
Present	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
Expires	6/30/2016	6/30/2016	06/30/2018	6/30/2017	6/30/2018
Time					

2016 Opening Reserve Fund Balance:\$75,000Town Clerk - 2 Special Elections(\$4,950)11/10/15 Balance:\$70,050

<u>Consider Any Line Item Transfers ~</u> No line item transfers to consider.

Consider Any Reserve Fund Transfers ~

No RFT's to consider.

<u>Approve Prior Minutes ~</u>

9/22/15 Minutes Approved as Written by SM, 2nd by KN – Vote: 5-0 11/10/15 Minutes Approved as Written by JP, 2nd by KN – Vote: 5-0

<u>New Business ~</u>

Mr. Robert Hayes, Whitman Hanson Regional School Committee, joined the meeting to discuss the school budgeting process.

Next Meeting Date: 12/22/15, 1/12/16

Adjourned: 9:10p – Motion to Adjourn by KN, 2nd by JP - Vote: 5-0