



Town of Hanson

Finance Committee

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

Minutes of: November 10, 2015

Meeting Opened: 7:05 PM
Adjourned: 7:35 PM

Motion: JP, 2nd by KN - V: 5-0

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

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

Consider Any Line Item Transfers ~
No line item transfers to consider.

Consider Any Reserve Fund Transfers ~
Town Clerk submitted \$4,950 RFT to cover the expense of 2 unexpected State elections.
Motion to Approve \$4,950 RFT – SM, 2nd by JP – Vote: 5-0

Assignment of Department Liaisons ~
Department liaisons assigned as follows:

- Police – Mr. Joseph Pelligra
- Fire – Mr. Steve McKinnon
- Highway – Mr. Michael Dugan
- Schools – Ms. Kim Nourse

Approve Prior Minutes ~
9/8/15 Minutes Approved as Written by SM, 2nd by KN – Vote: 5-0

New Business ~
No new business to discuss.

Next Meeting Date: 12/1/15

Adjourned: 7:35p – Motion to Adjourn by MD, 2nd by SM - Vote: 5-0

Submitted by: Maureen Lowe