



Town of Hanson

Finance Committee

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

Minutes of: December 22, 2015

Meeting Opened: 7:25 PM
Adjourned: 7:35 PM

Motion: KN, 2nd by SM - V: 4-0

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

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

Consider Any Reserve Fund Transfers ~

The Town Clerk submitted an RFT in the amount of \$6,000 to cover salaries for 2 unexpected State elections.
Motion to Approve \$6,000 RFT by SM, 2nd by MD – Vote: 4-0

Approve Prior Minutes ~

12/1/15 Minutes Approved as Written by SM, 2nd by KN – Vote: 4-0

New Business ~

No new business to discuss.

Next Meeting Date: 1/12/16, 1/19/16

Adjourned: 7:35p – Motion to Adjourn by SM, 2nd by KN - Vote: 4-0

2016 Opening Reserve Fund Balance:	\$75,000
Town Clerk – Expenses – 2 State Elections	<u>(\$4,950)</u>
11/10/15 Balance:	\$70,050
Town Clerk – Salaries – 2 State Elections	(\$6,000)
12/22/15 Balance:	\$64,050