



Town of Hanson

Finance Committee

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

Meeting Opened: 7:00 PM
Adjourned: 9:00 PM

Minutes of: March 17, 2016
Motion: SM, 2nd by JP - V: 5-0

	Mike Wojdag <i>Chair</i>	Steve McKinnon <i>Vice Chair</i>	Joe Pelligra	Michael Dugan <i>Clerk</i>	Kim Nourse
Present	✓	✓	✓	✓	✓
Expires	6/30/2016	6/30/2016	06/30/2018	6/30/2017	6/30/2018
Time				7:30p	

Also attending: Jim McGahan, Board of Selectmen
Amy Wright, Potential New FinCom Member

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
Highway Department – Expenses – Signs	(\$3,798)
3/7/16 Balance:	\$60,252

Discuss FY2017 Operating Budget ~

The following department budgets were discussed ~

- **Highway Department**

- Salaries
- Repairs/Maintenance - Dump truck and front end loader
- Fuel – It was stated by Mr. Wojdag that fuel would be decreased by \$110K per Town Administrator.

- **Board of Health - Transfer Station ~**

It was stated by Mr. Pelligra that members of the Board of Health will be attending the meeting on March 21st to discuss the following questions raised by the Finance Committee and forwarded to the Board of Health by Mr. Pelligra.

- Number of households outsourcing trash (blue bins)? Outsourced companies?
- Households purchasing bags
- Revenue this year (revenue decreasing, expenses increasing) vs. last year
- Tonnage, rate and contract language
- FY 2017 \$10K Hazardous Waste Day
- Activity
- Reduction of hours

- **Fire ~**
 - Firefighters' Salaries
 - Overtime
 - Expenses
 - Vacation buyback
 - New truck 2017 (not in articles)
- **Library/Senior Center ~**
 - Custodian
 - Clerical Hours
- **Police ~**
 - Vacation Exchange
 - Expenses
 - Computer

Consider Any Line Item Transfers ~

No line items to consider.

Consider Any Reserve Fund Transfers ~

No RFT's to consider.

Approve Prior Minutes ~

No prior minutes to approve.

Miscellaneous ~

The Ethics Packet was reviewed and signed off by all members of the Finance Committee and submitted to Town Clerk.

Next Meeting Date ~ 3/29/16 (meeting will move to Selectmen's meeting room)

Adjournment ~ 9:00p – Motion to Adjourn by SM, 2nd by JP – Vote: 5-0