



Town of Hanson

Finance Committee

Phone (781) 293-5070
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Meeting Opened: 7:01 PM
Adjourned: 9:14 PM

Minutes of: February 16, 2016
Motion: JP, 2nd by SM - 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					

Also attending: **Rich LaCamera, Town Administrator**
Robert Hayes, School Committee Member, WHRSD
Christine Suckow, Director of Business Services, WHRSD

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

Mr. LaCamera attended the meeting to present the following updates and discuss the FY2017 budget ~

Updates ~

- Not asking for transfer to cover demolition costs of Anderson house. Owner is incapacitated, will want to resolve issue.
- Wants to address improvement of signage at dangerous intersection of Winter Street and East Washington streets.
- Snow and ice is almost in deficit. Spoke with Bob Brown regarding \$35K spend per storm. There are 38 contractors plus Town staff to cover 77 miles.
- Fire Station – moving the sewer will cost half of what was originally budgeted.

FY2017 Operating Budget ~

- Assessor's Salary
- Animal Control Appropriation
- South Shore Vocational Tech
 - Enrollment
- Highway Salaries
- Union Contract Placeholder
- Health Insurance
- Library - Custodian
- Debt Services
 - Front End Loader
 - Highway Building Project
- Free Cash - \$885,332
- Capital Project Updates

School Committee - WHRSD ~

Mr. Hayes and Ms. Suckow attended the meeting to discuss various items regarding the schools and address all questions presented by the Finance Committee.

Consider Any Line Item Transfers ~

No line item transfers to discuss.

Consider Any Reserve Fund Transfers ~

No reserve fund transfers to discuss.

Approve Prior Minutes ~

No prior minutes to approve.

Next Meeting Date ~ 2/29/16

Adjournment ~ 9:14p – Motion to Adjourn by JP, 2nd by SM, Vote: 5-0