



# Town of Hanson

Finance Committee

Phone: (781) 293-5070

Fax: (781) 294-0884

Meeting Opened: 7:00 PM

Adjourned: 9:30PM

Minutes of: April 12, 2016

Motion: KN, 2<sup>nd</sup> 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
<b>Present</b>	✓	✓	✓	✓	✓
<b>Expires</b>	<b>6/30/2016</b>	<b>6/30/2016</b>	<b>06/30/2018</b>	<b>6/30/2017</b>	<b>6/30/2018</b>
<b>Time</b>					

**Also attending:** Ms. Lee Gamache, Board of Assessors

## Discuss FY2017 Operating Budget ~

Budget complete.

## Review/Discuss Warrant Articles ~

- Assessor's Salaries - Ms. Gamache joined the meeting to further clarify the need for additional hours.
- Engineering, Line 61 - Motion to approve line 61 from \$8,500 to \$0 by SM, 2<sup>nd</sup> by JP – Vote: 4-0-1
- Highway Salaries, Line 62 – It was recommended to reduce Highway salaries by \$6K. Motion to approve reducing Highway salaries by \$6K, Motion opposed by SM, 2<sup>nd</sup> by JP. Discussion was held. Motion to approve Highway salaries as requested by SM, 2<sup>nd</sup> by JP – Vote: 5-0
- Library Salaries, Line 79 – Motion to approve Library salaries change from \$274,503 to \$275, 324 by SM, 2<sup>nd</sup> by JP – Vote: 5-0.
- Recreation Enterprise – It was recommended to reduce Enterprise Fund by \$15K to reduce tax burden. Motion to reduce Enterprise Fund by \$15K by MW, 2<sup>nd</sup> by SM – Vote: 5-0.

<b>2016 Opening Reserve Fund Balance:</b>	<b>\$75,000</b>
Town Clerk – Expenses – 2 State Elections	(\$4,950)
<b>11/10/15 Balance:</b>	<b>\$70,050</b>
Town Clerk – Salaries – 2 State Elections	(\$6,000)
<b>12/22/15 Balance:</b>	<b>\$64,050</b>
Highway Department – Expenses – Signs	(\$3,798)
<b>3/7/16 Balance:</b>	<b>\$60,252</b>
Building Department – Property Demo	(\$30,000)
<b>4/12/16 Balance:</b>	<b>\$30,252</b>

## Approve Prior Minutes ~

Next Meeting Date ~ 4/19/16

Adjournment ~ 9:30p – Motion to Adjourn by MD, 2<sup>nd</sup> by JP – Vote: 5-0