



# Town of Hanson

Finance Committee

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

Meeting Opened: 7:10 PM  
Adjourned: 8:00 PM

Minutes of: June 14, 2016  
Motion: SM, 2<sup>nd</sup> by JP - V: 4-0

	Mike Wojdag <i>Chair</i>	Steve McKinnon <i>Vice Chair</i>	Joe Pelligra	Michael Dugan <i>Clerk</i>	Kim Nourse	Amy Wright
Present	✓	✓	✓	✓	A	✓
Expires	6/30/2016	6/30/2016	06/30/2018	6/30/2017	6/30/2018	6/30/2019
Time						

**Also attending:** Mr. Jerome Thompson, Fire Department  
Mr. Michael Miksch, Police Department  
Ms. Nancy Cappellini, Library/Senior Center

## Consider any Line Item Transfers ~

Following line item transfers were submitted to FinCom for approval:

- Board of Health - \$275 from line 01-122-5111-5111 to line 01-511-5114-5114

Motion to Approve LIT for \$275 by SM, 2<sup>nd</sup> by JP – Vote: 4-0

- Building Department - \$1,200 from line 01-241-5200-5780 to line 01-245-5100-5112

Motion to Approve LIT for \$1,200 by SM, 2<sup>nd</sup> by JP – Vote: 4-0

Mr. Thompson attended the meeting to clarify the following line item transfers of \$8,000 to purchase tables and chairs for new training room and \$3,000 to purchase stabilization struts for Engine 1.

- Fire Department - \$8,000 from line 01-220-5110-5112 to line 01-220-5110-5440  
\$3,000 from line 01-220-5110-5112 to line 01-220-5110-5538

Motion to Approve LIT for a total of \$11,000 by SM, 2<sup>nd</sup> by JP – Vote: 4-0

Mr. Miksch attended the meeting to clarify the following line item transfer to purchase uniforms and radios.

- Police Department - \$14,700 from line 01-210-5110-5112 to line 01-210-5200-5435

Motion to Approve LIT for \$14,700 by SM, 2<sup>nd</sup> by JP – Vote: 4-0

- Treasurer/Collector - \$425 from line 01-122-5111-5111 to line 01-145-5114-5114

Motion to Approve LIT for \$425 by SM, 2<sup>nd</sup> by JP – Vote: 4-0

- Zoning Board of Appeals - \$55 from line 01-122-5111-5111 to line 01-176-5114-5114

<b>2016 Opening Reserve Fund Balance:</b>	<b>\$75,000</b>
Town Clerk – Expenses – 2 State Elections	<u>(\$4,950)</u>
<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>
Library – Building Maintenance, Materials and Other Expenses, Utilities	(\$6,500)
Highway Department – Emergency OT	(\$2,000)
<b>6/14/16 Balance:</b>	<b>\$21,752</b>

Motion to Approve LIT for \$55 by SM, 2<sup>nd</sup> by JP – Vote: 4-0

**Consider any Reserve Fund Transfers ~**

Following reserve fund transfers were submitted to FinCom for approval:

Ms. Cappellini attended the meeting to clarify the following Library/Senior Center reserve fund transfer request:

- Library/Senior Center - \$6,500 RFT for building maintenance, materials and Other Expenses (Library supplies) and Utilities –

Motion to Approve Library/Senior Center RFT for \$6,500 by SM, 2<sup>nd</sup> by JP – Vote: 4-0

- Highway – \$2,000 RFT for Emergency Overtime –

Motion to Approve Highway RFT for \$2,000 by SM, 2<sup>nd</sup> by JP – Vote: 4-0

**Reorganization of Committee Members ~**

No discussion held.

**Approve Prior Minutes ~**

2/16 – Minutes Approved with Revision by SM, 2<sup>nd</sup> by JP – Vote: 4-0

4/12 – Minutes Approved with Revision by SM, 2<sup>nd</sup> by JP – Vote: 4-0

4/19 – Minutes Approved as Written by SM, 2<sup>nd</sup> by JP – Vote: 3-0-1

5/2 – Minutes Approved as Written by SM, 2<sup>nd</sup> by JP – Vote: 4-0

5/17 – Minutes Approved as Written by SM, 2<sup>nd</sup> by JP – Vote: 4-0

**Next Meeting Date ~ 7/12/16**

**Miscellaneous ~**

Ms. Amy Wright has joined the Committee as a new member; however, Ms. Wright departed the meeting at 7:30p and was unable to vote on agenda items.

**Adjournment ~ 8:00p – Motion to Adjourn by SM, 2<sup>nd</sup> by JP – Vote: 4-0**