



Town of Hanson

Finance Committee

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

Meeting Opened: 7:15 PM
Adjourned:

Minutes of: September 13, 2016
Motion: KN motion to open KS 2nd 5-0

	Michael Dugan <i>Chair</i>	Joe Pelligra <i>Vice Chair</i>	Kim Nourse <i>Clerk</i>	Mike Wojdag	Amy Wright	Kevin Sullivan
Present	✓	✓	✓		✓	✓
Expires	6/30/2017	6/30/2018	06/30/2018	6/30/2017	6/30/2018	6/30/2018
Time						

Consider any Line Item Transfers ~

Consider any Reserve Fund Transfers ~

none

New Business ~

New warrant

Variance in unpaid bills total. Was told \$4600

Article 2- clarifying OPEB (employee benefits)

Last meeting we opened an acct and other vote is to fund

20k for police- reduce to 15k?

Free cash is 1,631,000- certified

Supplemental budget- from taxation or free cash? S/B free cash?

Art 1- KS motion to recommend AW 2nd 5-0

Art 2 has an addition-

2016 Opening Reserve Fund Balance:	\$78,500
Highway Department – Emergency OT	(15,000)
9/13/16 Balance:	\$63,500

Art 7 No new info- Motion to not approve KS 2nd from JP- 4-1

Art 8-Scanning plans- no expl from Don Ellis. Motion to not approve KS 2nd JP 5-0

Art 9 Speed monitor changed 8500 to 8,000

Art 12- KS motion to recommend JP 2nd 5-0

Art 13 KS motion to approve AW 2nd 5-0

Art 15 KS motion Aw 2nd 5-0

Art 16 KS motion Aw 2nd 5-0

Art 17 KS motion to approve JP 2nd- SUBJECT TO EXPL 5-0

Art 19KS motion to approve AW 2nd- 1-4

Art 19 motion to not recommend JP AW 2nd- 4-1

Art 19- septic- 25k on updated. IN ADDITION to 75k reserved in retained earnings for septic

Art 20changed from RFP to provide funding for new rec director from retained earnings.

Incl benefits?

Art 20 Motion to recommend KN JP 2nd 3-2

RECOMMEND ARTICLE 2 KS AW2nd- 5-0

Per Jim M would be outside vendor. 35k for jan 1- half year salary

Art 6 Plymouth county- 1.8mil- demol hazmat clear

KS recommend AW 2nd 4-1

Bid process will take place for firm number- possibly 1.7 1.8mil

Bond- 5 year note- \$100/per tax payer

What portion from free cash?

Tax title takings- 10 or 11 properties- proceeds towards repayment of loan.

Wait a year to apply for EPA grant. \$200k

Approve Prior Minutes ~

Motion to approve as corrected KS MD 2nd (Kevin's term- reserve fund box) 5-0

Next Meeting Date ~9/27 fincom to also attend selectmen meeting for town meeting walk through

Miscellaneous ~

Adjournment ~ 9:00 KS motion to adjourn JP 2nd 5-0