



Town of Hanson

Finance Committee
TOWN CLERK
HANSON, MA

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2015 APR -8 A 10:02

Minutes of: March 10, 2015

Meeting Opened: 7:10 PM

Adjourned: 8:15 PM

M: SM (2nd) MD V: 4-0

	Barbara Arena <i>Chair</i>	Steve McKinnon <i>Vice Chair</i>	OPEN	OPEN	Michael Wojdag	Teresa Fettig	Michael Dugan
Present	✓	✓			✓	A	✓
Exp	6/30/15	6/30/16	6/30/15	6/30/16	6/30/16	6/30/15	6/30/2017
Time							

Also Present: Maureen Lowe
Ron SanAngelo

Ms. Lowe present as successful applicant for the finance committee secretary. She is present as an observer and town resident.

2015 Opening Reserve Fund Balance: \$86,187
8/12 Town Hall Phone System: (\$15,000)
1/6/15 Approvals:
BOH - VNA Services (\$2,000)
HWY - Equipment Repair (\$3,500)
HWY - Overtime (\$4,000)
Tree Warden - Tree Removal (\$6,500)
3/10/15 Balance: \$55,187

Vote to hire Ms. Lowe as secretary. Motion by: SM 2nd: MW Vote: 4-0

Town Administrator report:

- Recreation and Transfer Station Enterprise funds for FY16 will reflect benefits which has been paid through town budget
- Tremendous reduction in hauling costs by approximately \$100K. Projecting a \$30,000 reduction in taxation inclusive of \$20,000 add on to bring part-time employee to full time. \$200K revenue from bag sales is on target (see reports)
- March 18 the school committee will vote on the assessment to the town
- March 24 Ron & Todd Hassett will present revised budget figures to Fincom
- Norfolk Agricultural update - town pays semi-annually; 1 student dropped out and 2 were added
- Ms. Arena inquired as to the validity of the expenses for recreation based upon low utility expense for the 8 months (\$3,074.39) - Mr. San Angelo indicated the figures were lumped together in prior years. Ms. Arena indicated that it does not appear that the expenses are being accurately recorded.
- Snow & Ice budget expenses are \$817,610 through today resulting in \$640,560 deficit
- SSVT FY16 assessment = \$847,339 (\$73,724 increase with \$53,998 attributed to minimum contribution increase per state calculation)

Michael Wojdag reported that Fire Department may be over budget by approximately \$35,000 due to overtime resulting from storms.

Minutes of 2/24/15 reviewed and motion to approve by SM, 2nd by MD Vote: 3-0-1 (Wojdag abstained)

Future meeting dates:

3/18/15 - WH School Committee budget (Wednesday - WHRSD Library)

3/24/15 - Updated budget review with Town Administrator and Town Accountant

8:15 pm Motion to Adjourn by SM, 2nd MW Vote: 4-0

Submitted by: Barbara Arena

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