



Town of Hanson

Finance Committee
REVISED

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RECEIVED
TOWN OF HANSON
2015 MAR 22 A 10:42

Minutes of: April 14, 2015

Meeting Opened: 7:02 PM
Adjourned: 9:40 PM

M: SM (2nd) JP V: 5-0

	Barbara Arena <i>Chair</i>	Steve McKinnon <i>Vice Chair</i>	Joe Pelligra	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							

No additional attendees present

Reserve Fund Requests

No pending reserve fund requests. Reserve fund balance of \$23K is accurate.

Revised 2016 Budget

Requested changes from 4/7/15 not made. Request Selectmen assistance.

Discussion regarding executive wage rate/hours worked with additional meetings. When does overtime kick in?

When will Norfolk Agriculture know about the 4 applicants? Conflicting information is being provided.

Review of Proposed Warrant Articles for ATM Meeting

Warrant articles were recommended as presented by FinCom as follows:

- 1, 4 – BOS -Motion to Recommend - SM, 2nd JP, Vote 5-0
- 2, 3 – Treasurer - Motion to Recommend - SM, 2nd JP, Vote 5-0
- 8 – Capital Imp. - Motion to Not Recommend – SM, 2nd JP, Vote 5-0
 - No matrix provided
- 9 – Capital Imp. - Motion to Not Recommend – SM, 2nd JP, Vote 5-0
 - Funding Source(s) \$96,000 or \$176,000
- 10 – Cap Imp/Library Director - Motion to Recommend - SM, 2nd JP, Vote 4-1
 - MW Not Recommend - fire alarms are priority
- 11 – Police - Motion to Not Recommend - SM, 2nd JP, Vote 5-0
 - Funded in Budget
- 12 – BOS – Motion to Recommend - SM, 2nd JP, Vote 5-0
- 13 – CPC - Motion to Recommend - SM, 2nd JP, Vote 5-0
- 14 – CPC – Bonney House Rehab - Motion to Not Recommend - SM, 2nd JP, Vote 5-0
 - When does it end? \$18.5K app 10/2013

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)
2/24/15 Balance:	\$55,187
3/24/15 Approvals:	
BOH – VNA Services	(\$1,168)
Library – Remove snow from roof	(\$5,500)
Highway – Repair	(\$6,733)
Highway – Traffic Light	(\$2,724)
Highway – Meals	(\$3,313)
3/24/15 Balance:	\$35,749
3/31/15 Approvals:	
BOH – Contracted Services	(\$3,500)
3/31/15 Balance:	\$32,249
4/7/15 Approvals:	
Veterans' Agent Services	(\$8,875)
	\$23,374

- 15 – CPC – Camp Kiwanee North End Rehab - Motion to Not Recommend - SM, 2nd JP, Vote 3-2
- Use of their own dollars
- 16, 17 – School - Motion to Recommend - SM, 2nd JP, Vote 5-0
- 18 – School – Maquan Roof - Motion to Not Recommend - SM, 2nd JP, Vote 5-0
- Costs incl IH?
- 19 – Water Dept. - Motion to Recommend - SM, 2nd JP, Vote 5-0
- 20 – Water Dept. – Water Tank - Motion to Recommend - SM, 2nd JP, Vote 3-2
- Additional borrowing? Cost to rehab vs. new?
- 21, 22, 23, 24 – Water Dept. - Motion to Recommend - SM, 2nd JP, Vote 5-0
- 26 – BOS – Petition Legislature – 2/3s Vote Act - Motion to Not Recommend - SM, 2nd JP, Vote 4-1
- Ballot vs. TM
- 27, 28 – BOS - Motion to Recommend - SM, 2nd JP, Vote 5-0
- 29 – Petition – Change BOH from 3-5 members - Motion to Not Recommend - SM, 2nd JP, Vote 5-0
- Board qualifications needed
- 30 – Petition – Withdraw from WH Regional School District - Motion to Not Recommend - SM, 2nd JP, Vote 5-0
- 31 – Petition - Motion to Recommend - SM, 2nd JP, Vote 2-3
- 32 – Town Clerk - Motion to Recommend - SM, 2nd JP, Vote 5-0

Additional information to be requested for Articles not voted:

Article 6 – Recreation needs to present a budget to support their projected revenue and expenses based on real data. As of 3/31, actual revenues show \$145,596, how is 2016 budget going to generate \$260,000 in revenue?

Article 7 – Transfer Station budget – annualized 3/31 revenues would equate to approximately \$226.5K in revenues vs. projected program fees of \$225,250.

Article 17 – includes reference to Indian Head also, is this accurate?

Article 25 – What are proposed borrowing terms of the computers and what is the tax impact? What is Whitman's share and funding source?

Future Meeting Date: 4/15/15

Adjourned: 9:40pm - Motion to Adjourn by JP, 2nd by SM, Vote: 5-0