



Town of Hanson

Finance Committee

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TOWN CLERK
HANSON, MA

2016 DEC -6 P 2:30

Meeting Opened: 7:00 PM
Adjourned: 7:34 PM

Minutes of: August 9, 2016
Motion: MW, 2nd by JP - V: 6-0

	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 ~

No items to be considered

Consider any Reserve Fund Transfers ~

Following reserve fund transfers were submitted to FinCom for approval:

Bob Brown- Highway Dept. \$15,000 from 01-132-5200-5790 to 01-420-5300-5840

Discussion: due to drought, pipe failures, crumbling pipes/ground collapse. - r'cvd est from person under contract to assist w/drainage on Whitman St.

(proposal from Mass Pavement

Reclamation, Inc)- 350ft pipe, fill, asphalt \$8500 plus police detail (2 ppl)

Holmes St- 110ft pipe failure- \$3,500

Gorwin, on-going.

T.A will have article on town meeting to fund free cash for normal reserve fund Trnsfr.

Motion to approve LIT for \$15,000 by M.W., 2nd by KS -- Vote: 6-0

New Business ~

"Potential" new business:

Police: 7/17 Power Surge- back up failure. \$18,000 to repair? Filed an insurance claim.

Fire: 250k on capital matrix to increase to 300k for upgrade of ambulance model -this will be from ambulance acct)

Approve Prior Minutes ~

Submitted by: Kimberly Nourse

1

Minutes of: 08/09/2016

2016 Opening Reserve Fund Balance:	\$75,000
Town Clerk – Expenses – 2 State Elections	(\$4,950)
11/10/15 Balance:	\$70,050
Town Clerk – Salaries – 2 State Elections	(\$6,000)
12/22/15 Balance:	\$64,050
Highway Department – Expenses – Signs	(\$3,798)
3/7/16 Balance:	\$60,252
Building Department – Property Demo	(\$30,000)
4/12/16 Balance:	\$30,252
Library – Building Maintenance, Materials and Other Expenses, Utilities	(\$6,500)
Highway Department – Emergency OT	(\$2,000)
6/14/16 Balance:	\$21,752

6/14/16 Minutes Approved as Corrected by MD, 2nd by MW -- Vote: 5-0-1

Next Meeting Date ~ 8/9/16

Miscellaneous ~

Adjournment ~ 7:34p – Motion to Adjourn by MW, 2nd by AW -- Vote: 6-0