

Approved 2/1: 3-0-1



Town of Hanson

Finance Committee

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2022 FEB -3 AM 10:28
MA 01920-1711
JK

Meeting Opened: 1900 (MW/MD: 5-0)
Adjourned: 1930 (MW/MD: 5-0)

Minutes of: 16 April 2021

| | Michael Dugan | Kenneth McCormick | Patrick Powers <i>Vice Chair</i> | Michelle Woerdeman <i>Clerk</i> | Amy Wright | Kevin Sullivan <i>Chairman</i> |
|---------|---------------|-------------------|-------------------------------------|------------------------------------|------------|-----------------------------------|
| Present | ✓ | ✓ | ✓ | ✓ | | ✓ |
| Expires | 6/30/2023 | 6/30/2021 | 06/30/2023 | 6/30/2022 | 6/30/2021 | 6/30/2022 |
| Time | | | | | | |

Motion to open MB, MD

Old Business

Previous Questions

Format changes downtown \$ 15,000 previously held, additional 12,750 for new Conceptual plan. Reallocation of 12,750 from sidewalk approp. to the main st drawing SC met cert. budget, operation assessment at: 12,646,117.72
STM A2#2 snow/ice increase 4,600 -,6,200.00
SST: Update on their #'s

Account Balances

Free Cash: \$ 1,296,088
Stabilization Fund: \$ 1,306,343
WHRSD Capital Stabilization: \$ 160,992
Water Surplus: \$ 820,493
Recreation Retained Earnings: \$ 4,205
Solid Waste Retained Earnings: \$ 15,585
Reserve Fund: \$90,000

New Business

1. FY 2022 Budget Discussion

- Motion to reopen STM A2: MD 2nd PP, 5 in favor, small change revote with updated #'s Highway Snow, Ice, motion to Recommend A2 with updated amounts by MD, 2nd MW, 5-0 recommended.
- ATM-A\$, A5 updates Motion reopen A4, MD, MW 2nd, 5-0 approve to reopen, major change is \$12,951,003.00 to 12,646,118.00 for the school assessment final certification number.
- All budget was \$ 29,513,245.00 (only line to updated is line 54 General Fund) – to 29,508,209. Motion Rec Art. 4 to the 29,508,209.00 by MD, 2nd KM. 5-0
- No capital matrix to vote on

Consider any Line Item Transfers

N/A

Consider any Reserve Fund Transfers

N/A

Miscellaneous

N/A

Next Meeting Date

Posted for April 20th for the town forum

Meeting minutes:

N/A