

Approved 2/1: 3-0-1



Town of Hanson

Finance Committee

Phone
Fax
Email

(781) 293-5070
(781) 294-0884
HansonFinCom@
hanson-ma.gov

2022 FEB -3 PM 9:26
JH

Meeting Opened: 1900 (MD/MW: 6-0)
Adjourned: 1945 (MD/MW: 6-0)

Minutes of: 13 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	6/30/2020	6/30/2021	06/30/2020	6/30/2022	6/30/2021	6/30/2022
Time						

Motion to open

MD, 2nd MW. 6-0

Old Business

NTR

New Business

Account Balances

Free Cash:
Stabilization Fund:
WHRSD Capital Stabilization:
Water Surplus:
Recreation Retained Earnings:
Solid Waste Retained Earnings:
Reserve Fund:

1. Special Town Meeting article read through
 - a. Motion to approve articles PP, 2nd AW
 - b. 1 – 10, 12 - 13
 - c. Article 11 held for discussion – confirm no additional funding
 - d. Motion to accept article 11 by KM, 2nd by MW.
 - e. Recommend Articles 6 – 0
2. Annual Town Meeting
 - a. Updated - two articles (15 and 16) from previous versions combined into 1 article
 - b. Articles reviewed
 - c. Capital Improvement Matrix details still not received at this point
 - d. Motion to recommend articles 1, 2, 3, 6, 7, 8, 10, 11, 12, 13, 15, 17, 18, 19. PP, 2nd AW. 6-0
 - i. Hold article 4, 5, 9, 14, 16
 - e. Discussion article 14. Motion to recommend/not recommend 3 – 3 not recommended
 - f. Discussion on article 16. Motion to recommend KM 2nd PP. 3-3 not recommended
 - g. Re-open article 14. Motion to not recommend. 5 -1.
 - h. Discussion article 4. Motion to recommend MD 2nd MW. 6-0 recommended.
 - i. Discussion article 5. Motion to recommend KM, 2nd MW. 6-0 recommended.

- j. Motion KM, 2nd PP to not recommend article 9. 6-0 not recommended
- k. Motion to reconfirm Article 16 recommendation by PP 2nd MD. 3-3, therefore is not recommended.
- l. Confirm article 9 not recommended.

Consider any Line Item Transfers

N/A

Consider any Reserve Fund Transfers

N/A

Miscellaneous

N/A

Next Meeting Date

4/16 Posting for 7pm – tentative in the event changes occur from BOS meeting votes.

Next week is town forum. KS will post in the event we have quorum based on attendance. Not anticipating quorum.

Meeting minutes:

N/A

Motion to close.

MD. 2nd PP. 6-0