



Town of Hanson

Finance Committee

Phone (781) 293-5070
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Minutes of: January 20, 2016

Meeting Opened: 7:00 PM
Adjourned: 8:30 PM

Motion: JP, 2nd by KN - V: 5-0

	Mike Wojdag <i>Chair</i>	Steve McKinnon <i>Vice Chair</i>	Joe Pelligra	Michael Dugan	Kim Nourse
Present	✓	✓	✓	✓	✓
Expires	6/30/2016	6/30/2016	06/30/2018	6/30/2017	6/30/2018
Time					

Also attending: Rich LaCamera
Town Administrator

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

Consider Any Line Item Transfers ~
No line item transfers to consider.

Consider Any Reserve Fund Transfers ~

Highway Department submitted an RFT for \$10,000 to cover the expense of major breakdowns of two dump trucks – no action taken at this time.

Approve Prior Minutes ~

12/22/15 Minutes Approved as Written by KN, 2nd by MD – Vote: 5-0

New Business ~

Mr. Rich LaCamera, Town Administrator, attended the meeting to review the FY2017 Preliminary Operating Budget.

Next Meeting Date: 2/2/16, 2/3/16 (School Committee)

Adjourned: 8:30p – Motion to Adjourn by JP, 2nd by KN - Vote: 5-0