



Town of Hanson

Finance Committee

Phone (781) 293-5070
Fax (781) 294-0884

Minutes of: February 2, 2016

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

Motion: MD, 2nd by SM - 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					

Discuss FY2017 Operating Budget ~

The Finance Committee discussed the preliminary department budgets as follows:

- Animal Control
- Conservation & Community Preservation
- Finance Committee
- Fire Department
- Health/Transfer Station
- Weights & Measures
- Zoning Board of Appeals

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 ~

No RFT's to consider.

Approved Prior Minutes ~

1/20/16 Minutes Approved with Revision by JP, 2nd by SM – Vote: 5-0

Next Meeting Date: 2/16/16

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