



# Town of Hanson

Finance Committee

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

Minutes of: February 29, 2016

Meeting Opened: 7:10 PM  
Adjourned: 7:15 PM

Motion: JP, 2<sup>nd</sup> by SM - V: 4-0

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

<b>2016 Opening Reserve Fund Balance:</b>	<b>\$75,000</b>
Town Clerk – Expenses – 2 State Elections	(\$4,950)
<b>11/10/15 Balance:</b>	<b>\$70,050</b>
Town Clerk – Salaries – 2 State Elections	(\$6,000)
<b>12/22/15 Balance:</b>	<b>\$64,050</b>

**Discuss FY2017 Operating Budget ~**

The Finance Committee discussed the snow and ice emergency deficit spend.

Motion to Approve the snow and ice emergency deficit spend by MD, 2<sup>nd</sup> by JP – Vote: 4-0

**Consider Any Line Item Transfers ~**

No line item transfers to consider.

**Consider Any Reserve Fund Transfers ~**

No RFT's to consider.

**Approve Prior Minutes ~**

**Next Meeting Date** ~ 3/7/16

**Adjournment** ~ 7:15p – Motion to Adjourn by SM, 2<sup>nd</sup> by KN – Vote: 4-0