



Town of Hanson

Finance Committee

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

Meeting Opened: 7:00 PM
Adjourned: 9:30 PM

Minutes of: April 5, 2016
Motion: MW, 2nd by KN - V: 4-0

	Mike Wojdag <i>Chair</i>	Steve McKinnon <i>Vice Chair</i>	Joe Pelligra	Michael Dugan <i>Clerk</i>	Kim Nourse
Present	✓	✓	✓	✓	✓
Expires	6/30/2016	6/30/2016	06/30/2018	6/30/2017	6/30/2018
Time			7:10p		

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
Highway Department – Expenses – Signs	(\$3,798)
3/7/16 Balance:	\$60,252

Meeting Opened – Attend Selectmen’s Meeting ~

Board of Selectmen addressed the Finance Committee and asked if there were any questions regarding recommendations of the FY2017 operating budget. Mr. Wojdag, Committee Chair, responded as follows ~

- Assessor’s salary – recommend \$141,826 (did not approve extra hours)
- WHRSD – approved \$7,715,066, 3.5% assessment increase
- Engineering – nothing recommended – Committee would like to know details, nothing spent in 2 years
- Highway salaries – what would number be if hours were reduced back to last year
- Library salaries – recommend \$274,503 (as number does not add up to \$281,716)
- Recreation Enterprise – nothing recommended, further clarification required.
- Solid Waste Enterprise – recommend \$195,750, Committee reduced expense \$25K (to come off cherry sheet). Reduce taxation \$25K.

Consider Any Line Item Transfers ~

No line items to consider.

Consider Any Reserve Fund Transfers ~

No RFT’s to consider.

Approve Prior Minutes ~

No prior minutes to approve.

Next Meeting Date ~ 4/12/16

Adjournment ~ 9:30p – Motion to Adjourn by SM, 2nd by JP – Vote: 5-0