



Town of Hanson

Finance Committee

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

Meeting Opened: 7:00 PM
Adjourned: 8:25PM

Minutes of: April 19, 2016
Motion: JP, 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	A	✓	✓	✓	✓
Expires	6/30/2016	6/30/2016	06/30/2018	6/30/2017	6/30/2018
Time					

Discuss FY2017 Operating Budget ~

Reopen Assessor's salaries. Motion to approve reopening Assessor's salaries KN, 2nd by JP, Vote – 4-0. Motion to increase assessor's salaries for 4 additional hours. Motion to approve increasing Assessor's salaries for 4 additional hours KN, 2nd JP, Vote – 4-0

SPECIAL/ANNUAL WARRANTS

STM

2 - #2 for \$17,800 new mail server is approved. Motion to approve by KN, 2nd by JP, Vote – 4-0

9 – done

#11 – Lite Control building article was removed from warrant.

ATM

#2 – fire vehicles – Motion to approve MD, 2nd by JP, Vote – 4-0

#6 – Maquan roof – Motion to approve KN, 2nd by JP, Vote – 4-0

#7 and #9 – make motion on floor.

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 ~ 4/19, 5/2, 5/3

Adjournment ~ 8:25p – Motion to Adjourn by JP, 2nd by KN – Vote: 4-0

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
Building Department – Property Demo	(\$30,000)
4/12/16 Balance:	\$30,252