



Town of Hanson

Finance Committee

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2017 JAN 10 PM 7:12
RECEIVED
TOWN OF HANSON
CLERK

Meeting Opened: KS AW 2nd 7:00 PM
Adjourned:

Minutes of: January 10, 2017
Motion: MW motion to open

	Michael Dugan <i>Chair</i>	Joe Pelligra <i>Vice Chair</i>	Kim Nourse <i>Clerk</i>	Mike Wojdag	Amy Wright	Kevin Sullivan
Present	✓	✓	✓		✓	
Expires	6/30/2017	6/30/2018	06/30/2018	6/30/2017	6/30/2018	6/30/2019
Time						

Consider any Line Item Transfers ~

Nothing to consider

Consider any Reserve Fund Transfers ~

Nothing to consider

Approve Prior Minutes ~

Amy- KN 2nd - 3-0 JP and KS abstained

2016 Opening Reserve Fund Balance:	\$78,500
Highway Department – Emergency OT	(15,000)
9/13/16 Balance:	\$63,500
Plymouth County Hospital Demo	(-24,600)
9/27/16 Balance:	38,900

Next Meeting Date

Miscellaneous ~

1. Chip Muncie, Water Dept

Employee out on injury, and one quit.
Down to two employees.

Requires certified licensed drinkin water operator. No viable candidates. Hired one unlicensed. Can't operate alone without license. Needs another person, but requires higher salary.

Submitted by: Kimberly Nourse

MD- what is timeframe of employee out on injury?

CM- out since oct. board granted 20 additional sick days, runs out in two weeks. Entitled to fmla but will be out of pay. Has new employee figured into fiscal 2018 budget, needs funds for remaining fiscal year, proposing transfer from water surplus. PW6- position.

JP- what does licensure entail?

CM- grades 1-4. Can take exam now, but would be the very basics of distribution work.

Motion to approve: MD recommends hold vote- need line item transfer form prior to vote.

2. Bob Hayes

Christine Muncie-
Dr Ruth
Michael Jones

CM- revenue short 957k. expense up 1.58m- 2.5mil deficit total. This is level service.

Contractual items to blame- health ins 10% increase. Mayflower has not set rates yet. (350k approx. increase for 10%)

Two assessments- Plymouth county for retirements, GIC for retirees health is- up 250k together. GIC expecting 9% increase
11 person participant increase 65k increase transportation SJ service, etc.,

Assesment based on enrollement was down 262k. 78 kids decreased enrolment.

MSBA passed over middle school

Sc com may apply for maquan accelerated repair. Windows-heat-roofs

Feb 1 school com meeting- budget presentation

E&D at 1.5ml.

Adjournment ~ KS motion- JP 2nd 4-0