

# Town of Hanson

Finance Committee

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

21

Meeting Opened: 7:10 P.M.

Adjourned: 7:50P.M.

Minutes of: July 24, 2018

	Michael Dugan <i>Chair</i>	Kenneth McCormick	Kim Nourse <i>Clerk</i>	Patrick Powers	Amy Wright	Kevin Sullivan
Present	<b>✓</b>		✓		<b>√</b>	1
Expires	6/30/2020	6/30/2021	06/30/2021	6/30/2020	6/30/2021	6/30/2019
Time						0,001201)

Motion to open-

KS, KN 4-0 7:10PM

Consider any Line Item Transfers ~

2019 Opening Reserve Fund Balance

\$90,000

Consider any Reserve Fund Transfers ~

## Miscellaneous ~

A tax increment sub committee is being created under the TA. A member of fincom is desired. MD considering volunteering.

ATFC Annual dues paid \$180

Reorganization of position: KS nominated as Chair, by MD, KN 2<sup>nd</sup>, 4-0

KN nominated as Vice Chair, MD, KS 2nd 4-0

Submitted by: Kimberly Nourse

Minutes of 07/24/2018

#### **Next Meeting Date**

8/14/18

## Meeting minutes:

1/9/18 Approve AW, KS 2nd 4-0

1/30/18 Motion to approve as corrected AW, MD 2nd 4-0

2/13/18 Approve AW, MD 2nd 4-0

2/20/18 Approve vas corrected KS, MD 2nd 3-0-1

2/27/18 Motion to Approve as corrected AW, MD 4-0

4/3/18 Motion to Approve as corrected AW, MD 4-0

4/10/18 Motion to Approve as corrected AW, MD 4-0

## Motion to Adjourn

MD, AW 2nd 4-0 7:50PM