



Town of Hanson

Finance Committee

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2017 MAR 1 P 7:11
RECEIVED
TOWN OF HANSON

Meeting Opened: 7:00 PM
Adjourned: 8:29PM

Minutes of: February 7, 2017
Motion: KS motion to open AW 2nd 4-0

	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 ~

24,600 for Plymouth county hospital emergency demolition
Motion to approve KS 2nd AW 5-0

New Business ~

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
Increase from October town meeting: 42,700
2/7/17 Reserve balance 81,600

The Highway Dept. has \$32,606 remaining in FY 16 budget for Snow & Ice line. Mike McCue is asking for deficit spending approval. Discussion followed. Questions raised about the expenditure of \$217,394 an inquiry on the detail of the expenses was made. "Is it possible to have spent this money on just snow removal per 39 contractors? Or is this also including sand and other equipment?"

Mike stated that Mike McCue is looking for an answer from us with upcoming storms on the horizon. It would be in the best interest to move on the vote to make sure Snow & Ice Removal line item is at least assessed and so that monies can be moved to supplement.

Motion to Approve MD > KS 2nd 4-0

Updates: School Budget at School Committee meeting 2/1/17 Amy W, Mike D, & Joe P. attended and posted as a meeting. Main outcomes were announcement that grants are expiring. Revenues are down. \$950,000 EMD used. Statistics are projecting the assessment is going down 7.7 to 7.5
Enrollment down to 41%

Submitted by: Joseph Pelligra

Issues include Health Insurance Cost, Technology Costs.

Reviewed line items and assessments and the Strategic Plan Action Plan that proposed all Day Kindergarten at \$400,000
Further discussion on maintenance and repair of boilers.

Technology Discussion re: Budget

Pillars I, II, III proposal for expenditure of est \$300,000 for 375+ tablets for students as moving into 21st century initiative

Chair asked members to email him any concerns or questions

It was decided to table Capital Plan for another meeting.

**Chair asked that we tackle 6 dept. budgets per meeting. Starting at next meeting starting with:
FinCom, Fire, Selectmen, Town Clerk, Treasurer, Zoning Board, Weights measures**

Approve Prior Minutes ~

No minutes were approved

Next Meeting Date ~ 2/14/17 7:00pm

Miscellaneous ~

Adjournment ~ 8:29 K.S. A.W 2nd 4-0