



# Town of Hanson

Finance Committee

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TOWN CLERK  
HANSON, MA

2016 DEC -6 P 2:39

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

Meeting Opened: 7:00 PM  
Adjourned: MW exited 7:45

Minutes of: September 6, 2016  
Motion: MD 2<sup>nd</sup> AW 5-0

	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	6/30/2018
Time						

Consider any Line Item Transfers ~

No items to be considered

Consider any Reserve Fund Transfers ~

none

New Business ~

Warrant discussion

Todd to provide free cash est

- #1 recommend KS 2<sup>nd</sup> AW motion withdrawn. HOLD-amount?
- #2 motion toHOLD KS for OPEB and police cruiser needs explanation
- #3 KS motion- AW 2<sup>nd</sup>. 5-0
- #4 KS motion AW 2<sup>nd</sup> 5-0
- #5 KS motion AW 2<sup>nd</sup> 5-0
- #6 HOLD for amt
- #7 HOLD
- #8 MD to ask planning for explanation- this was voted down oct 2015
- #9 KS recommend MW 2<sup>nd</sup> 4-1
- #10 Discussion: is it from free cash or taxation? Matrix versus warrant. Vote on basis is from free cash. KS recommend AW 2<sup>nd</sup> 5-0
- #11 KS motion AW 2<sup>nd</sup> 5-0
- #12 HOLD
- #13 HOLD
- #14 KS motion- AW 2<sup>nd</sup>

<b>2016 Opening Reserve Fund Balance:</b>	<b>\$75,000</b>
Town Clerk – Expenses – 2 State Elections	(\$4,950)
<b>11/10/15 Balance:</b>	<b>\$70,050</b>
Town Clerk – Salaries – 2 State Elections	(\$6,000)
<b>12/22/15 Balance:</b>	<b>\$64,050</b>
Highway Department – Expenses – Signs	(\$3,798)
<b>3/7/16 Balance:</b>	<b>\$60,252</b>
Building Department – Property Demo	(\$30,000)
<b>4/12/16 Balance:</b>	<b>\$30,252</b>
Library – Building Maintenance, Materials and Other Expenses, Utilities	(\$6,500)
Highway Department – Emergency OT	(\$2,000)
<b>6/14/16 Balance:</b>	<b>\$21,752</b>

Submitted by: Kimberly Nourse

Minutes of: 08/09/2016

#15 HOLD

#16 HOLD

#17 HOLD- MD to email conservation

#18 item 1-6, 8 KS motion AW 2<sup>nd</sup> 4-0

#19 HOLD- need current balance needed for enterprise fund. MD to contact Todd

#20-#28 refer to TM KS motion AW 2<sup>nd</sup> 4-0

**Approve Prior Minutes ~** KS motion to approve as corrected AW 2<sup>nd</sup> 4-0

**Next Meeting Date ~** 9/13/16

**Miscellaneous ~**

**Adjournment ~** 8:12 KS adjourn. AW 2<sup>nd</sup> 4-0