



Town of Hanson

Finance Committee

Phone
Fax

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

2017 FEB 21 P 7:11
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TOWN CLERK
HANSON, MA

Meeting Opened: Motion by KN AW 2nd; 7:00 PM Minutes of: February 21, 2017
Adjourned: 9:05PM JP- motion to adjourn 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 ~

Consider any Reserve Fund Transfers ~

Approve Prior Minutes ~

Feb 7- JP- motion to accept as presented. AW 2nd 3-0-1 KN abstained.

Jan 10- JP- motion to accept as edited. AW 2nd 4-0

Next Meeting Date

2/28/17

Miscellaneous ~

P&L from water, rec, waste: enterprise

Water- as expected

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 Oct. Town Meeting: 42,700
2/7/17 Reserve balance 81,600

Solid waste- as expected- what is 100k transfer in and out?

Rec- operating at loss.

Review chap 16- Rec

F/u with recreation- jump in utility- linen service costs

Budget book incorrect- 18k indirect cost to be removed from town meeting.

Questions: capital improvement funds 76k not used. Where do we stand? Operating transfers- from where? Projected revenue: X Does that support proposed expenses?

Clarify what is line item for in outsourced projects? Indirect costs: clarify increase.

Fincom Chapter 8-

1500. for admin- position still vacant

JP- motion to accept as presented. AW 2nd 4-0

Clerk Chapter 18-

Town Clerk Budget JP- motion accept as presented AW 2nd-

Elections JP- motion accept as presented AW 2nd-

Registrar- JP- motion accept as presented

Chapter- 19 Treasurer Collector:

Question on Debt interest: PCH- based on estimated or actual? Clarify debt payments bond payments interest payments

Chapter- 17 Selectmen:

IT – What/who is Paul Kapinoa “Appraisal package license”? Clarify impact of hiring IT personnel?

Engineering- Why is a study to be conducted by selectmen? Other departments present studies. Need Clarification.

Chapt 22 Weights and Measures:

JP- motion to accept as presented. AW 2nd 4-0

Chapt 23- Board of Appeals

JP- motion to accept as presented. AW 2nd 4-0

Chapt 9 Fire

Questions: Equipment outlay: 7k IV infusion pumps: need clarification. 11k for dryer

Adjournment,