



Town of Hanson

Finance Committee

Phone
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TOWN CLERK
HANSON, MA
2019 JAN - 01
3:24
JK

Meeting Opened: 8:00 P.M.
Adjourned: 9:11 P.M.

Minutes of: September 4th, 2018

| | Michael Dugan | Kenneth McCormick | Kim Nourse | Patrick Powers | Amy Wright | Kevin Sullivan <i>Chairman</i> |
|---------|---------------|-------------------|------------|----------------|------------|-----------------------------------|
| Present | ✓ | ✓ | | ✓ | ✓ | ✓ |
| Expires | 6/30/2020 | 6/30/2021 | 06/30/2021 | 6/30/2020 | 6/30/2021 | 6/30/2019 |
| Time | | | | | | |

Motion to open-

MD, AW 8:00 PM

2019 Opening Reserve Fund Balance: \$90,000

Consider any Line Item Transfers ~

n/a

Consider any Reserve Fund Transfers ~

n/a

Miscellaneous ~

Open Seat- membership search
Discuss liasons to departments for future meetings and financial questions.

Next Meeting Date

9/11/18

Submitted by: Patrick Powers

Meeting minutes:

Discussion of Special Town Meeting – not all items have funds assigned yet
Article 15 – being removed
Articles form 8/24/18 version had been updated
Article 4 – confirmed free cash
Article 7 – confirmed free cash
Article 8 – no cost available yet
Article 9 – Questions – how much has been raised, any spec budget or master plan in place?
Article 11 – Maquan – demo to no demo? More to follow
Article 12 – replace elevator
Article 16 – funds from stabilization \$50,000
Article 17 – funds from stabilization \$25,000
Article 18 – cell town, was article 10 in previous version
Article 19 – Amend regional agreement – further details being sent from school committee
Article 20 – health agent salary
Article 21 – does selling this impact middle school growth?
Article 22 – prohibit retail marijuana
Article 23 – marijuana zoning by-laws
Article 24 – TIF – MD to attend info session and update group at future meeting
Supplemental Budget – some numbers still pending

Votes on articles:

Motion to approve Article 3 MD, AW – 5 – 0
Motion to approve Article 4, MD, AW – 5 – 0
Motion to approve Article 7 MD, AW – 5 – 0
Motion to approve Article 12 MD, AW – 5 – 0
Motion to approve Article 15 (was 16) MD, AW 5 – 0
Motion to approve Article 16 (was 17) MD, AW 5 – 0
Motion to approve Article 19 (was 20) MD, AW 5 – 0
Motion to not recommend 22 MD, AW 5 – 0 to not recommend
Motion to not recommend 23 MD, AW 5 – 0 to not recommend

Motion to Adjourn

MD, AW 9:11 PM