

Town of Hanson

Finance Committee

Phone Fax

(781) 293-5070 (781) 294-088

Meeting Opened: 7:00 P.M.

Adjourned: 7:53P.M.

Minutes of: 09/18/2018

| | Michael Dugan | Kenneth McCormick | Kim Nourse | Patrick Powers | Amy Wright | Kevin Sullivan Chairman |
|---------|------------------|----------------------|---------------|-------------------|---------------|-------------------------------|
| Present | ✓ | √ | 1 | 1 | | Citatiman |
| Expires | 6/30/2020 | 6/30/2021 | 06/30/2021 | 6/30/2020 | 6/30/2021 | 6/20/2010 |
| Time | | | | 0.00.2020 | 0/30/2021 | 6/30/2019 |

Motion to open-

MD, PP 7:00 PM

FY2019 Opening Reserve Fund Balance:

\$90,000

Consider any Line Item Transfers ~

n/a

Consider any Reserve Fund Transfers ~

n/a

Miscellaneous ~

T.I.F. - Mike attended meeting regarding TIF, but TIF specialist did not make it to meeting. Discussion postponed.

Next Meeting Date

9/24/18

Submitted by: Patrick Powers

Minutes of 09/18/2018

Meeting minutes:

Article 1 - discussion, Confirmed source from free cash

Article 5 - Jerry Davis had confirmed meter's were to be updated for whole town

Article 9 - discussion, is it possible to get further budget details

Article 10 - Study for Maquan - no dollar amount listed

Article 11 - Winterizing - no dollar amount listed

Article 18 - Amend regional school language - confirmed no cost

Article 20 - Selling parcel of land at middle school - confirmed it doesn't impact school growth opportunities if needed

7/24/18 Motion to Approve KM, MD 3-0-1

Motion to Adjourn

KM, MD 7:53 PM