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## Town of Hanson

Finance Committee

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

Meeting Opened: 1700 Hours.  
Adjourned: 2104 Hours

Minutes of: 11/27/2018

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

2018 Opening Reserve Fund Balance \$90,000

Motion to open-

MD, 2<sup>nd</sup> AW: 5-0

Old:  
None

New: Reserve Fund Transfer

Request from TA for a transfer to fence the JJ Pub property.

1<sup>st</sup> request 10,000 to fence the property

2<sup>nd</sup> request 30,000 to fence and clear the property of debris.

Vote not to transfer made by AW, Seconded by PP. Voted 5-0 against transfer of either amount.

Comm to look at pros and cons of a 10,000 transfer.

Request for Highway Department to Transfer 24,894.38 to overtime as the department has used up the overtime budget  
KS will speak with TA and highway superintendent on this matter. No action taken by board.

Start talks with TA on 2020 budget, Review all Capital Improvements requests. No Action by board

Discussion on Transfer Stations budget request for 2020. Could be issue at budget time will wait for talks with BOH and Fin-Com. No action taken by board.

TIF meeting was put on hold as information is needed to get program up and running. All parties are still working on development of format for applicants. No action taken by board.

**Next Meeting Date**

12/11/2018 Subject to change

**Motion to Adjourn**

PP, 2<sup>nd</sup> MD. Voted: 5-0 @ 2104 hours

Submitted by: Kenneth McCormick