

## Town of Hanson

**Finance Committee** 

Phone Fax

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

Meeting Opened: 1901 Adjourned: 2031

Minutes of: February 19, 2019

	Michael Dugan	Kenneth McCormick	Patrick Powers	Amy Wright	Kevin Sullivan Chairman
Present	✓	<b>✓</b>	<b>√</b>	1	✓ /
Expires	6/30/2020	6/30/2021	6/30/2020	6/30/2021	6/30/2019
Time				0,00,2021	0/30/2019

## Motion to Open

KS, PP 2nd: 5-0

#### **Old Business**

N/A

## FY2019 Opening Reserve Fund Balance

\$75,000

#### New Business

Departmental Budget Reviews

- 1. Police Department Review with Chief Miksch
  - a. Articles proposed for Active Shooter Training, Radios, Sidewalk. Overall budget stable with increases accounted for in salary and personnel.
  - b. Discussed moving to Regional Call Center
  - c. Further discussion regarding maintenance needs
- 2. Fire Department Review with Chief Thompson
  - a. Overall budget review.
  - b. Discussion of Regional Call Center
  - c. No major articles proposed for TM
- 3. Town Clerk Review with B. Sloane
  - a. Overall budget review. Minimal increases from FY2019
  - b. Article submitted for early voting equipment

## Consider any Line Item Transfers ~

N/A

Submitted by: K.P. Sullivan

## Consider any Reserve Fund Transfers ~

N/A

## Miscellaneous ~

Voted P. Powers as Vice Chairman

## **Next Meeting Date**

March 3<sup>rd</sup>, 2019

# $\frac{\text{Meeting minutes:}}{N/A}$

## Motion to Adjourn

KS, PP 2<sup>nd</sup> 5-0