



TOWN HALL | 39 SOUTH STREET | HINSDALE, MA | 01235 | 413-655-2300

FINANCE COMMITTEE MINUTES / October 4, 2018 at 7pm

Town Hall-Community Room

posted 4:15pm on 11/7/2018

Members

Shaun Galliher
Mary Rice
Russ Parks
Viv Mason
Ray Bolduc
Healthier Brown
Chris Pike

Absent

Earl Peck
Dick Scialabba

Other

Bob Graves, Town Administrator

The meeting was opened at 7:05 pm.

A motion was made and seconded to accept the minutes of the September 6, 2018 meeting as written. The motion passed with Chris Pike abstaining.

Bob Graves reported that the Summer Roads Account was rolled over because there was a contract for the line painting that had not yet been done by the end of the Fiscal year, July 31, 2018. Most of it has now been completed and some roads were done today.

The Committee reviewed and discussed the Expense report.

Chairman Galliher reported that there are now two additional Vocational students and the cost can be reviewed in the future as billing does not go out this early in the year.

Chairman Galliher also reported that Free Cash has been certified at \$413,147.00

Bob Graves would like more clarity on Personnel Policies, for example, who to notify when the employee will not be in to work. The current Personnel Policy was accepted by the Select Board and given to every employee. Since the committee still exists and has been reappointed, the next step would be to call on that committee to work on some of these issues.

Mary Rice, a member of the Water and Sewer Committee reported that their committee recently voted to recommend that the Water Sewer Commissioners increase the EDUs for water and sewer for the Non-Residential users as outlined in the report by Dave Prickett, Consultant. They will be setting up a meeting in the near future to discuss and vote on this. The delay in doing this was caused by lack of enough information at the time.

The committee discussed some of the issue at the Transfer Station. DEP wants us to have a plan and start working on it. We have not yet gotten an estimate on the work required.

Ray Bolduc, Emergency Management Chairman, reported that he has secured a grant for \$2,460.00 that will be used to purchase a new defibulator.

Bob Graves explained the issue with the Hazardous Mitigation Grant that was managed by Berkshire Regional Planning. Because of the 75/25 split, and the error in the total figure, we will owe approximately \$8,352.00.

Bob Graves reported that the Select Board has finalized the labor agreement with the Police Association. He also noted that they are no longer members of the Teamster Union.

Bob Graves reported there is no update, at this time, on the solar project but it is still moving forward.

The next regular meeting of this Committee is Thursday, November 1, 2018 at 7:00 pm in the Town Hall Community Room. A motion was made and seconded to adjourn at 7:57 pm. The motion passed unanimously

Respectfully submitted,
Mary A. Rice, Secretary