



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

FINANCE COMMITTEE MINUTES / Nov 13, 2018 at 6:15pm

Assessors' Office

posted 2pm on 12/9/2018

Members

Shaun Galliher
Mary Rice
Russ Parks
Board
Chris Pike
Dick Scialabba

Absent

Earl Peck
Ray Bolduc
Heather Brown

Other

Bob Graves, Town Administrator
Harvey Drosehn, Select Board Ch.
Viv Mason, Select

The meeting was opened at 6:15pm.

The Committee reviewed and discussed warrant articles for the Special Town Meeting scheduled for November 28, 2018 at 7:00 in the Town Hall Community Room.

Article 2. Transfer from Free Cash \$34,532.00 for Vocational Education additional expense. A motion was made and seconded to recommend this article as written. The motion passed unanimously.

Article 3. Transfer from Free Cash \$8,352.00 for additional cost related to the Hazard Mitigation Report. A motion was made and seconded to recommend the article as written. The motion passed unanimously.

Article 4. Transfer from Free Cash \$10K for additional engineering costs for the Old Dalton Road culvert. A motion was made and seconded to recommend this article as written. The motion passed with three in favor and one opposed.

Article 5. Transfer from Free Cash \$7K for additional cost related to the new generator for Town Hall. A motion was made and seconded to recommend this article as written. The motion passed unanimously.

Article 6. Transfer from Free Cash an additional 15K for the Tree Warden Account. There was a motion made and seconded not to recommend this article as written. The motion passed unanimously. This article is NOT recommended. The committee agreed that there is enough funding in the Hazardous Tree Account and the Tree Warden Account to take care of any unforeseen emergency issue.

The above are the only money articles on the Warrant.

Chairman Galliher reported that two people had written a letter of interest to be appointed to this committee to fill the vacancy created by Viv Mason. A motion was made and seconded to recommend Bonnie Conner be appointed to this position. The motion passed unanimously by a roll call vote. This appointment is to fill the vacancy until the next annual election in May of 2019. This recommendation will be sent to the Select Board for their approval.

A motion was made and seconded to adjourn at 6:37pm.

Respectfully submitted,
Mary A. Rice, Secretary