



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

FINANCE COMMITTEE MINUTES / November 1, 2018 at 7pm

posted 2pm on 12/9/2018

Members	Absent	Other
Shaun Galliher Mary Rice Russ Parks Ray Bolduc Heather Brown Chris Pike	Earl Peck	Bob Graves, Town Administrator Viv Mason, Select Board Harvey Drosehn, Select Board Bill Pike

The meeting was opened at 7:06pm.

A motion was made and seconded to accept the minutes of the October 4, 2018 meeting as written. The motion passed unanimously.

Chairman Galliher noted that there was nothing significantly out of line in the Expense Report. The Committee accepted, with regret, the resignation of Viv Mason. She was elected to the Select Board on October 20, 2018 and chose not continue as a member of the Finance Committee. Chairman Galliher reported that the law requires the Committee to notify the Select Board in writing within one week. The Select Board will notify the public of this vacancy and request anyone interested write a letter of interest to the Finance Committee. The Committee will meet again and do a roll call vote to fill this vacancy. Bob Graves reported that the Town did not get the grant for the Old Dalton Road project. He expects a letter stating the reasons we were rejected, within 30 Days. We also have to option to apply again next year. Bob received a quote of \$15,400.00 for the preliminary work that needs to be completed. Bob provided a draft of the SPTM Warrant. The Special Town Meeting is scheduled for Wednesday, November 28, 2018 in the Community Room of the Town Hall at 7pm. Article 2 is for the additional \$34,532.00 Vocational expenses due to two new students. Article 3 is \$8,352.00 for our portion due to BRPC of the contracted grant expense of our revised and state mandated Hazard Mitigation Report, a prior commitment. Article 4 is \$15,400 for engineering cost estimate to secure a Conservation Commission/DEP Notice of Intent permit to fix the culvert on Old Dalton Road. Article 5 is for the additional cost related to installing the new generator at Town Hall. The final figure will be ready for our next meeting. Article 6 is to amend the Zoning Bylaws for Marijuana Establishments. Also included is an amendment to the wording to clarify Section 3-8A – Adult Entertainment Overlay District.

Bob reported the estimate for engineering at the Transfer Station is \$22,500.

Ray Bolduc, Emergency Management Director, reported that he has received a grant for \$2,460.00 for a defibrillator and tourniquets for the Fire Department.

Bob Graves reported that Kathe Warden will be leaving and he has advertised and received at least 12 applicants. The Committee discussed this position and Bob agreed to send the job description around to all for review and any concerns or suggestions would be welcomed. He plans to begin interviews on November 12, 2018.

Bob Graves reported that the Town will receive an additional \$31,194 in Ch. 90 funds.

There will be a meeting of this Committee on Tuesday, November 13, 2018 at 6pm in the upstairs meeting room to approve the Warrant for the Special Town Meeting and to vote on filling the vacancy.

The next regular meeting of this Committee is Thursday, December 6, 2018 at 7pm in the Town Hall Community Room. A motion was made and seconded to adjourn at 8:14 pm. The motion passed unanimously

Respectfully submitted,
Mary A. Rice, Secretary