

Finance Committee  
Meeting Minutes  
04/01/2013  
Town Hall, Selectmen's Hearing Room, 2<sup>nd</sup> Floor  
78 Main Street, Hudson, MA 01749

The following minutes are unofficial and are subject to change. They will not be voted on by the Finance Committee until their next meeting.

Members present:

Justin Provencher  
John Parent  
Stephen Domenicucci  
Barbara K Rose  
Michael Downey  
David Provencher  
Claudinor Salomao  
Manuel Chaves  
Robert Clark

At a meeting duly posted and beginning promptly at 7:00 PM, Paul Blazar, Executive Assistant, presented the following requests for reserve fund transfers:

<u>Department</u>	<u>Amount Requested</u>
6100: Library On a motion by the Chairman, the Committee voted to approve the transfer, 9-0-0.	\$6,900.00
2200: Fire On a motion by the Chairman, the Committee voted to approve the transfer, 9-0-0.	\$14,560.00
1237: Personnel On a motion by the Chairman, the Committee voted to approve the transfer, 9-0-0.	\$4,463.00
1220: Board of Selectmen On a motion by Justin Provencher, seconded by John Parent, the Committee voted not to fund the transfer, 0-9-0.	\$15,000.00
1235: Legal Services On a motion by the Chairman, the Committee voted to approve the transfer, 9-0-0.	\$43,884.00
1330: Finance/IT On a motion by the Chairman, the Committee voted to approve the transfer, 9-0-0.	\$9,877.00
Snow & Ice Overdrafts On a motion by the Chairman, the Committee voted to approve the transfer, 9-0-0.	\$72,675.00

Meeting adjourned at 7:20 PM.

FinCom Document List – 04/01/2013

Document	Location
Reserve Fund Transfer Request – Dept 6100: Library	BOS Office
Reserve Fund Transfer Request – Dept 2200: Fire	BOS Office
Reserve Fund Transfer Request – Depts 1237 & 161: Personnel	BOS Office
Reserve Fund Transfer Request – Dept 1220: Selectmen	BOS Office
Reserve Fund Transfer Request – Dept 1235: Legal Services	BOS Office
Reserve Fund Transfer Request – Dept 1330: Finance	BOS Office
DPW Snow & Ice Overdraft Request	BOS Office

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