

Finance Committee Meeting Minutes

02/19/2013

John Parent

Justin Provencher, Stephen Domenicucci

Michael Downey, Manuel Chaves

Claudinor Salomao, David Provencher

Robert Clark, Barbara Rose

Also in attendance Paul Blazar

7PM

Review of the following Departments

Dept. 1220 Selectmen

Dept. 1230 Executive Assistant

Dept. 1231 Election/Town meetings

Dept: 1235 Legal Services

Dept. 1236 Town Buildings

Dept. 1237 Personnel Expense

Dept. 7100 Debt Service

Dept. 8110 EE Retirement Pension

Dept. 8140 Group Health

Dept. 8141 General Ins

Capital plan

Meeting adjourned 8:30PM

Finance Committee Meeting Minutes

02/20/2013

John Parent

Justin Provencher,

Michael Downey, Manuel Chaves

Claudinor Salomao, David Provencher

Robert Clark, Barbara Rose

7PM

Review of the following Departments:

Dept. 1330 Finance/IT Chris Sandini

Dept. 6100 Library Trish Desmond

Dept. 1961 Finance Committee John Parent

Meeting adjourned 8PM

Finance Committee Meeting Minutes

02/21/2013

John Parent

Justin Provencher, Stephen Domenicucci

Manuel Chaves

David Provencher

Robert Clark, Barbara Rose

7PM

The following Departments were reviewed

Dept. 1610 Town Clerk Joan Wordell

Dept. 1962 Board of Assessors Brian Bowen

Dept. 1960 Town Moderator Richard Harrity

Meeting adjourned 8PM

There is a question regarding the board of assessors stipend increase. This will be discussed at a future meeting. Though the requested increase is nominal there is concern from a precedent viewpoint.

Finance Committee Meeting Minutes

02/26/2013

John Parent

Stephen Domenicucci

Michael Downey, Manuel Chaves

Claudinor Salomao, David Provencher

Barbara Rose

7PM

Review of the following Departments

Dept. 1963/1965 Planning/ZBA Jennifer Burke

Dept. 1971 Lake Boon

Dept. 1974 Fort Meadow

Dept. 1977 Historical District Commission

Dept. 1964 Conservation Commission

Meeting adjourned 7:30

Finance Committee Meeting Minutes

02/27/2013

John Parent

Justin Provencher, Stephen Domenicucci

Michael Downey, Manuel Chaves

Claudinor Salomao, David Provencher

Robert Clark, Barbara Rose

7PM

Review of the following Departments

Dept. 6300 Recreation Linda Ghilloni

Dept. 1967 Municipal Light Board Yakov Levin

Dept. 1968 Economic Development Don Garcia

Dept. 2200 Police Dept. Chief Stevens/ Captain Burke

Meeting adjourned 8:30PM

The committee has requested that we be given a tour of the police station. If the station is in as bad a condition as reported and, given the known condition of the DPW building, it may be in the best interest of the town to recommend a warrant article be brought before the town for May 2014 to discuss rebuilding both in a combined manner.

Finance Committee Meeting Minutes

02/28/2013

John Parent

Stephen Domenicucci

Michael Downey, Manuel Chaves

Claudinor Salomao, David Provencher

Robert Clark, Barbara Rose

7PM

Review of the following Departments

Dept. 2410 Building Inspection Jeff Wood

Dept. 5100 Health Services Sam Wong

Dept. 5410 Council on Aging Janice Long

Dept. 5441 Veterans Services Brian Stearns

Meeting adjourned 8:30PM

Substantial discussion re the hiring of a part timer for the Senior Center (due to a substantial increase in workload) and re the transfer station. Questions re the transfer station have been resolved . The issue of part time hire will be discussed at a later date

Finance Committee Meeting Minutes

03/12/2013 & 03/14/2013

Attendance

John Parent

Stephen Domenicucci, Justin Provencher

Michael Downey, Manuel Chaves

Claudinor Salomao, David Provencher

Robert Clark, Barbara Rose

7PM

Review of the following Departments Budgets and recommendations: Totals reflect combination of personal services and operating expenses.

Department	Total amount	Vote
Dept. 1220 Selectmen	\$13,585	9-0
Dept. 1230 Executive Assistant	\$369,277	9-0
Dept. 1231 Election town meeting	\$22,616	9-0
Dept.1232 Community Development	\$117,688	9-0
Dept.1235 Legal Services	\$164,000	7-2 (Justin P.Claude S. not rec)
Dept. 1236 Town Buildings	\$218,592	8-0-1 (Justin P. abstained)
Dept. 1237 Personnel Expense	\$9735	9-0
Dept. Finance/IT	\$689,670	9-0
Dept. 1610 Town Clerk	\$153,154	9-0
Dept. 1960 Moderator	\$110	9-0
Dept. 1961 Finance Com	\$881	8-1 (Claude S. not rec)

Dept. 1962 Board Of Assessors	no recommendation	4-5
Dept. 1963 Appeals Board	\$1992	9-0
Dept. 1964 Conservation Com	\$36,437	9-0
Dept. 1965 Planning Board	\$6992	9-0
Dept. 1967 Municipal light board	\$3900	9-0
Dept. 1968 Economic Development	\$3479	9-0
Dept. 1971 Fort Meadow Com	\$2500	8-1 (Claude S. not rec)
Dept. 1974 Lake Boon Com	\$1728	8-1 (Claude S. not rec)
Dept.1977 Historical District com	\$500	9-0
Dept. 2100 Police	\$3,115,825	9-0
Dept. 2200 Fire	\$2,845,112	9-0
Dept. 2410 Building Inspection	\$162,531	9-0
Dept. 4210 PWD Admin	\$761,328	9-0
Dept. 4212 PWD Parks/Cemetery	\$539,899	9-0
Dept. 4215 Streets	\$797,531	9-0
Dept. PWD Vehicle	\$318,403	9-0
Dept. 4230 Highway Snow/Ice	\$326,953	9-0
Dept. 4400 Sewer	\$1,920,887	9-0
Dept. 4500 Water	\$1,376,034	8-1 (Justin P. not rec)
Dept. 5100 Health Services	\$138,104	9-0
Dept. 5410 Council On Aging	\$265,882	8-0-1(Claude S. abstained)
Dept. Veterans Services	\$126,550	9-0
Dept. 6100 Library	\$703,483	9-0
Dept. 6300k Recreation	\$289,608	9-0

Dept. 7100 Debt Service	\$6,030,040.04	9-0
Dept. 9110 EE Retirement/Pensions	\$3,910,611	9-0
Dept. 9140 Group Health	\$3,630,887	9-0
Dept. 9141 General Insurance	\$696,782	9-0
Assabet Valley Regional V.S.D.	\$1,887,535	9-0
Hudson Public Schools	\$33,470,280	8-0-1 (M.Chaves abstained)

#### Article 2 Capital Plan

DPW	Roadway Reconstruction	\$250,000	8-1
	Compact FWS Van	\$21,800	9-0
	Dump truck and plow	\$132,288	9-0
	Sander and Plow	\$150,138	9-0
	4WD 1 Ton Utility body	\$56,515	9-0
	4WD 1 Ton Dump	\$61,122	9-0
Fire	Replace protective clothing	\$60,683	9-0
	Thermal imaging cameras	\$44,097	9-0
	Extrication Equip	\$73,303	9-0
Maintenance	4WD small pick up	\$23,855	9-0
Police	Police Cruisers (2)	\$81,190	9-0
School Dept.	Forest Ave (roof)	\$230,000	9-0

Total Capital \$1,184,946.

Article 2: The finance committee unanimously recommends the adoption of the subject matter of this article and that the sum of \$1,184,946 be taken from available funds.

Finance Committee Meeting Minutes

03/14/13

Attendance

John Parent

Stephen Domenicucci, Justin Provencher

Michael Downey, Manuel Chaves

Claudinor Salomao, David Provencher

Robert Clark, Barbara Rose

7PM

The following warrant articles were voted on:

Article 1 and 2...Reported in minutes of 03/13/13.

Article 3/Article 4 will be discussed on 03/19/2013

Article 5: Reserve fund

The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 6: Youth Sports the finance committee unanimously recommends the adoption of the subject matter of this article.

Article 7: Cable Television receipts. The finance committee recommends the adoption of the subject matter of this article. Vote 8-0-1

Article 8: Community Preservation ...The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 9: Community Preservation Appropriations. The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 10. Joint Dispatch Offset Receipts. The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 11. Revolving Fund Articles. The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 12. Tobacco Control Revolving Fund. The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 13. Lake Boon Invasive Weed Control. The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 14. Light and Power Surplus Account. The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 15. Annual Town reports. The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 16. Borrowing in anticipation of revenue. The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 17. Appropriate Funds for Energy Use Reduction. The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 18. Amend Zoning By-Law Moratorium. The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 19. Petitioned article: Amend Zoning By-Laws, Rezone 139 Washington St. The finance committee recommends the adoption of the subject matter of this article. Vote 7-0-2

Article 20. Petitioned Article: Addictions Referral Center. The finance committee unanimously recommends the adoption of the subject matter of this article.

**Meeting Minutes 03/19/2013**

**Attendance**

**John Parent, Justin Provencher**

**Steve Domenicucci, Manny Chaves**

**Barbara Rose, Mike Downey**

**David Provencher, Claudinor Salomao**

**Also in attendance Tony Marques (DPW Department Head) and Ali Parand Project manager AP Associates.**

**RE: Warrant articles 3 and 4**

**Mr. Marques and Mr. Parand reviewed the options available to us regarding Kane well and Cranberry Well.**

**Mr. James Vereault requested we consider a stand- alone filtration system for the Cranberry well. (this is one of the options)**

**Mr. Chris Yates questioned the water pressure with 90% of our water being fed thru the Chestnut Filtration Plant. (Mr. Marques did not feel water pressure would be affected)**

**Ms. Sue Dunnell questioned whether there would be a problem with the water supply if there were a problem with Chestnut Filtration Plant. Tony noted that the individual well creating the problem would be treated and that there would not be any long term problem.**

**The open session of the meeting was closed and the finance committee proceeded to vote on article 3 and 4.**

**Article 3: The Finance Committee recommends that the sum of One Million Three Hundred Sixty One Thousand Four Hundred Dollars (\$1,361,400) is appropriated to pay costs of the design, installation and construction of filtration modifications to the existing**

***Chestnut Filtration Facility and the installation of transmission water mains from Kane Well to the Chestnut Filtration Plant, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Sections 7 and 8 of the General Laws, or pursuant to any other enabling authority, and that the Board of Selectmen is authorized to seek, accept, expend, and contract for any available State and/or Federal funds to be spent for the project, provided, however, that the total amount authorized to be borrowed by this vote shall be reduced by the amount of State and/or Federal funds obtained for the purpose of carrying out this project.***

***Vote 8-0***

***Article 4: The Finance Committee recommends that the sum of Two million four hundred fifty eight thousand six hundred dollars (\$2,458,600) is appropriated to pay costs of the design, installation and construction of a filtration plant, modifications and or any other improvements necessary to the existing Cranberry Well and or the installation of transmission water mains from Cranberry Well to the Chestnut Filtration Plant, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Sections 7 and 8 of the General Laws, or pursuant to any other enabling authority, and that the Board of Selectmen is authorized to seek, accept, expend, and contract for any available State and/or Federal funds to be spent for the project; provided, however, that the total amount authorized to be borrowed by this vote shall be reduced by the amount of State and/or Federal funds obtained for the purpose of carrying out this project.***

***Vote 8-0***