



THE TOWN OF  
HUBBARDSTON, MASSACHUSETTS  
*Finance Committee*

## Meeting Minutes – 9 March 2010

- Meeting convened at 6:30 pm
  - Present: Ed Blanchard, Dave Simmerer, Jamie Pitney, Peter Carmosino
- No open meeting business.
- Reorganization plans::

Tabled the re-appointment of Chair, Vice-Chair and Clerk until new members (as a result of recent resignations) are appointed to the committee.

- Budget Discussions:

Discussion ensued on FY 2011 budget. Reviewed process calendar and reminded members to know their liaison roles and their associated budgets. Decided this was not the time to consider budget incentives. Monty Tech figure in, QRHS numbers pending.

- Reserve Fund Transfer Requests:

Board of Assessors request tabled pending Ed Blanchard to meet with Deputy Assessor and the Board of Assessors regarding funding via line item transfer.

Other requests were known and pending but had not yet been formally received by the FINCOM.

- FINCOM response to Fire Chief situation:

FINCOM voted unanimously to send a letter to the BOS supporting whatever action they deem best to resolve the situation as soon as possible.

- Town employee contracts:

Additional conversation from previous meetings. Reviewed final time with return of committee chair Blanchard. Discussed embedded raises, extra vacation week and provision on transportation. Ultimately agreed not to take further action.

- State funded programs:

- Community Preservation Act: Discussion ensued on whether there were other ways to utilize CPA funds within the program guidelines given the FY 2011 budget constraints.
  - Quinn Bill: Discussion ensued on whether the town was required to fund Quinn Bill wages when the state was not. Town Administrator explained that the Police CBA has Quinn Bill wages as part of the agreement and that the town must continue to fund its portion of the Quinn Bill.
- Meeting adjourned: 9:00 pm.

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read "Jamie Pitney", written in a cursive style.

**Jamie Pitney – Finance Committee Secretary**

**Approved: 5/12/2010**