



THE TOWN OF  
HUBBARDSTON, MASSACHUSETTS  
*Finance Committee*

## Meeting Minutes – 22 May 2010

- Meeting convened at 9:00am
- Present: Ed Blanchard, Mark Connery, Chris Norcross, Jamie Pitney, Ben Prentiss,
  - This meeting was convened as part of the FY11 budget informational session at the Hubbardston Center School
- No open meeting business
- Approval of minutes: **Motion** by Ben Prentiss to approve the minutes from the 2/23/2010 meeting. Second by Mark Connery. **Motion passed 5-0.**
- Approval of minutes: **Motion** by Ben Prentiss to approve the minutes from the 2/23/2010 meeting. Second by Mark Connery. Discussion: Add Ed Blanchard's name to the one vote taken with an abstention. Completed. **Motion passed 5-0.**
- Phone Account Transfer:
  - Per email dated 5/20 from Deb Roussel, request to rescind transfer approved at 3/17 meeting to the phone account.
  - **Motion** by Ben Prentiss to rescind the fund transfer originally approved at the 3/17 FINCOM meeting. Second by Mark Connery. **Motion passed 4-0.**
- State Ethics Commission:
  - Ed shared a copy of the letter from the state ethics commission noting that the issue raised with them was closed with no further action.
- Board of Assessors:
  - Discussion ensued on the current situation with the Board of Assessors and the options to either hire a new Deputy Assessor or to consider outsourcing the function. All agreed that those who could attend, would, an upcoming meeting with the BOS and the BOA to consider the options.
- Next Meeting: 6/7 at 6:00pm.
- **Motion** by Ben Prentiss to adjourn. Second by Chris Norcross. Meeting adjourned at 11:27am. **Motion passed 5-0.**

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read "Jamie Pitney". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

**Jamie Pitney – Finance Committee Secretary**

**Approved: 7 July 2010**