



THE TOWN OF
HUBBARDSTON, MASSACHUSETTS
Finance Committee

Meeting Minutes –11 April 2011

- Meeting convened at 6:37pm
- Present: Members Ed Blanchard, Dave Simmerer, Chris Norcross, Ben Prentiss, Mark Connery,
- Attendees: Brian Bullock, Ernie Newcomb, Lyn Gauthier, Walter Ducharme, Fay Zukowski
- Location: Slade Building Meeting/Common Room
- No Open Meeting Time business discussed.
- Meeting Minutes: No Meeting Minutes to Approve
- No reserve Fund Transfers
- No Finance Committee Communications

Brian Bullock Presented on Town Meeting Warrant

- Articles needed for Warrant
- Transfer to Assessors Update Account \$125,619.98
- Police and Highway Contractual Wage Increases

7:00 Roads and Highway Discussions

- **Motion** by Ben Prentiss to accept draft Highway Department Recommendation Letter as presented. 2nd by Chris Norcross. **Motion approved 5-0.**

Data generated by sub committee presented and copies of presentation shared with audience. Copies of presentation and details of research will be available on request.

- Land recommendations:
 - Parks Department looking to increase recreational area.
 - Two possible parcels abutting Hakala Field totaling 3.8 acres
 - Parking, Handicap Parking, Tennis Courts
- Town Report Recommendation Finance Committee Recommends Claudia Provencal.
- COLA Recommendations
 - **Motion** by Ben Prentiss to grant 2% COLA increase to all Non Union Non Management town employees. 2nd by Dave Simmerer. **Motion approved 5-0.**
 - Quinn Bill no action taken.

- Materials submitted/reviewed at meeting:
 - Agenda
 - Letter Highway Department Recommendations
 - Data from Sub Committee on Highway research

- Next meeting not determined
 - **Motion** by Ben Prentiss to adjourn at 8:20 p.m.. 2nd by Dave Simmerer. **Motion approved 5-0.**

- Meeting adjourned at 8:20pm.

Respectfully submitted,

Mark Connery – Finance Committee Secretary

DRAFT until approved by Finance Committee