



THE TOWN OF  
HUBBARDSTON, MASSACHUSETTS  
*Finance Committee*

## Meeting Minutes –20 July 2011

- Meeting convened at 6:37pm
- Present: Members Ed Blanchard, Fay Zukowski, Chris Norcross, Ben Prentiss, Mark Connery, Pat Girouard.
- Location: Slade Building Meeting/Common Room
- No Open Meeting Time business discussed.
- Meeting Minutes: Meeting Minutes reviewed and approved as amended. **Motion** Chris Norcross 2nd Fay Zukowski. Approved 6-0.
- No reserve Fund Transfers
- No Finance Committee Communications

### Election of Committee Officers

- Ed Blanchard nominated Chair by Chris Norcross, 2nd by Fay Zukowski Approved 6-0.
- Ben Prentiss nominated Vice Chair by Chris Norcross, 2nd by Fay Zukowski Approved 6-0
- Mark Connery nominated Clerk by Pat Girouard, 2nd by Ben Prentiss Approved 6-0.

Ed Blanchard read resignation letter from member Dave Simmerer.

Member department liaison assignments decided. Assignments filed separately.

- **Motion** to send letter to Highway Department Superintendent requesting details of Chapter 90 spending for FY 2009, 2010, 2011, and 2012. As well as any on going spending. Motion by Ed Blanchard 2<sup>nd</sup> by Chris Norcross. Approved 6-0
- Discussion of Town Meeting and review.
- Quabbin School Budget discussion
- Review of Finance Committee Recommendations to Board of Selectmen. Ed Blanchard will discuss with Brian Bullock
- Discussion RFP for Municipal land purchase. No funding, both requests are dead for this budget cycle.
- Discussions CPA review.
- Discussion Old Business Highway Truck
- Next meeting August 17, 2011

**Mark A. Connery**

**DRAFT until approved by Finance Committee**