



THE TOWN OF
HUBBARDSTON, MASSACHUSETTS
Finance Committee

Meeting Minutes –24 January 2012

- Meeting convened at 6:30pm
- Present: Members Ben Prentiss, Fay Zukowski, Raeanne Siegel, Mark Connery, Pat Girouard.
- Others Present: none
- Location: Slade Building Meeting/Common Room
- No Open Meeting Time business discussed.
- Meeting Minutes: Meeting Minutes reviewed and approved as amended. **Motion** Pat Girouard 2nd Fay Zukowski. Approved 5-0.
- No reserve Fund Transfers
- No Finance Committee Communications
- Listing of Town Contacts Distributed

New Business

- A. Review of proposed budget submissions, No proposed budget submissions available to discuss.
- B. Capital Requests, No Capital Requests available for discussion.

- **Motion** to send letter to Board of Selectmen to consider centralization of Computer Technology budgets from individual department budgets and consideration of retaining a consultant to rationalize purchases of hardware and software throughout the town. Motion by Pat Girouard 2nd by Faye Zukowski. Approved 5-0

Old Business

- CPA
 - Town Contracts
 - Roads Plan
 - Town Charter
 - Senior Center/Town Center
 - Next meeting February 7, 2012 6:30 prior to Town Meeting
- **Motion** by Pat Girouard to adjourn at 7:35 p.m. 2nd by Faye Zukowski. **Motion approved 5-0.**

- Meeting adjourned at 7:35pm.

Respectfully submitted,

Mark Connery – Finance Committee Clerk

DRAFT until approved by Finance Committee