



THE TOWN OF
HUBBARDSTON, MASSACHUSETTS
Finance Committee

Meeting Minutes –07 February 2012

- Meeting convened at 6:10pm
- Present: Members Ben Prentiss, Fay Zukowski, Raeanne Siegel, Mark Connery, Pat Girouard, Chris Norcross.
- Others Present: Brian Bullock
- Location: Slade Building Meeting/Common Room
- No Open Meeting Time business discussed.
- Meeting Minutes: Meeting Minutes reviewed and approved as presented. **Motion** Faye Zukowski 2nd Pat Girouard. Approved 6-0.
- No reserve Fund Transfers
- No Finance Committee Communications
- Brian Bullock presented FY 2013 Omnibus Budget binders

New Business

- A. Review of proposed budget submissions Review of request to transfer moneys from one Highway Department Account to another to continue to deficit spend Winter Maintenance Account and Winter Fuel Account
- B. Capital Requests, No Capital Requests available for discussion.
- C. Reserve Fund Transfer \$8,000.00 to Highway non-Union salary account due to charges to Chapter 90 Project being lower than anticipated. **Motion** Mark Connery. **Second** Pat Girouard. **Approved** 6-0

- **Motion** to allow deficit spending on Highway Winter Fuel Account **Motion:** Chris Norcross **Second:** Faye Zukowski. **Approved** 6-0
- **Motion** to allow deficit spending on Highway Department Winter Machine Maintenance Account. **Motion:** Chris Norcross. **Second** Fay Zukowski. **Approved** 4 Yes, one no, one abstain.

Old Business

No Old Business discussed

- Next meeting February 28, 2012 6:30
 - **Motion** by Pat Girouard to adjourn at 7:10 p.m. **2nd** by Faye Zukowski. **Motion** approved 6-0.

- Meeting adjourned at 7:10pm.

Respectfully submitted,

Mark Connery – Finance Committee Clerk

DRAFT until approved by Finance Committee