

Town of Hubbardston

Finance Committee

Meeting Minutes

April 23, 2013

- Meeting called to order at 5:35 pm at the Slade Building
- Members present: Ben Prentiss, Ed Blanchard, Pat Girouard, Raeanne Siegel, Phil Churchill and Faye Zukowski
- Others Present: none
- No Minutes to approve
- Reserve Fund Transfer: Board of Health

Discussion on the previous request from the Board of Health for a reserve fund transfer for the cost of Landfill testing. The BOH has a Landfill line in their budget so the Fincom discussed placing the transfer into that account and to have the BOH request funds for that line every year
Motion: E.Blanchard to change the request to transfer to 510-5200 to transfer reserve funds to 510-5700

Second: P.Girouard

All in favor

- Discussion on upcoming STM:
 - CPA funds for Playground 3 year loan to be oaid with CPA funds
Motion: E.Blacnhard to approve Article 3 as written
Second: R.Siegel
P.Girouard abstains
P.Churchill objects
4-2
 - Solar Article 1: Solar Project to be installed on Pitcherville Road with a 20 year PILOT and a 2% Escalator.
Motion: E.Blanchard to approve Article 1
Second: P.Girouard
All in favor

Motion: E.Blanchard to adjourn to attend STM 6:01 PM

Second: P.Girouard

All In Favor

Respectfully Submitted

Faye Zukowski