

Town of Hubbardston

Finance Committee Meeting Minutes

June 30, 2015

Meeting called to order at 6:30 PM

Members present: Chair, Phil Churchill, Allura Overstreet, Richard J. Haddad

Also Present: Anita Scheipers, Town Administrator

Discussion included:

- Phil and Anita explained how a Reserve Fund transfers work.
- Reserve Fund transfer #1: Animal inspector fee of \$25.76. Richard made a motion; all in favor.
- Phil had a question regarding the Senior Center grant and if it was possible for said grant to become unavailable. Anita replied the town had until June 30, 2016 to spend said grant. The grant could be used for architectural services, owner project manager, site work and related costs of the project and any remainder would go towards construction costs. Anita mentioned the citizen's petition for the Senior Center and upcoming special town meeting on Aug, 10th. Anita informed those at the meeting that she had approval of Select board to go ahead and solicit bids for an owner project manager and architect. Allura mentioned the ballot questions were listed and briefly discussed the language of the debt exclusion on the ballot. Allura also talked about the lack of specific information regarding the public safety facility. Anita went on to answer this question as well as to explain requirements for wording on the ballot.
- Review of liaison list.
- Next meeting tentatively scheduled for August 14, 2016
- Previous meeting minutes approved.

Meeting adjourned at 7:22 PM.

Minutes submitted by: Richard Haddad

Minutes approved by: Phil Churchill

Date: Sept 3, 2015

