

Town of Hubbardston

Finance Committee – Minutes

April 20, 2022

6:30 pm

SLADE BUILDING

Meeting called to order: 6:30 P.M.
Members present: Susan Rayne, Charles Reed, Peter Russell, Peter Walker
Other attendees: David Nixon, Acting Town Administrator; Mike Stoll, resident

1. *Convene.* Meeting called to order: 6:30 PM
2. *Open Session.* No persons in attendance for open session.
3. *Minutes.* Tabled.
4. *Town Administrator Report.* Mr. Nixon reported that Mr. McLane would return to his duties as Town Administrator on May 2, 2022, and that Mr. Nixon would continue in his current consulting role until at least May 11, 2022. Other matters on which Mr. Nixon reported included the activities of the ARPA Committee; various federal and state legislative updates; updates on the Route 68 Right of Way project, the Lombard Road roadwork project, and the cell tower construction project; and activities in preparation for the June 7, 2022 Annual and Special Town Meetings.
5. *Review and take action on the proposed FY 2023 budget and capital plan, and Annual Town Meeting Warrant.* The Committee reviewed and discussed the draft Warrant and tabled voting on all but three Warrant articles.
 - a. On motion duly made by Mr. Reed and seconded by Ms. Rayne, it was unanimously

VOTED: To recommend Article 8 to the June 7, 2022 Annual Town Meeting.
 - b. On motion duly made by Mr. Russell and seconded by Ms. Rayne, it was unanimously

VOTED: To recommend Article 10 to the June 7, 2022 Annual Town Meeting.

- c. On motion duly made by Mr. Reed and seconded by Ms. Rayne, it was unanimously

VOTED: To recommend Article 12 to the June 7, 2022 Annual Town Meeting.

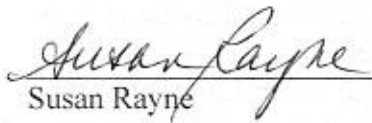
6. *Report by liaisons to other committees.* Tables.
7. *Matters not reasonably anticipated by the Chair.* Mr. Stoll asked for a timetable for the approval of the Warrant and was given the calendar schedule by Mr. Nixon.
8. *Public/Press questions.* None.
9. *Adjournment.* On motion duly made by Mr. Reed and seconded by Mr. Russell, it was unanimously

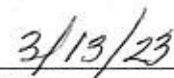
VOTED: To adjourn.

ADJOURNED at 6:54 PM.

Minutes submitted by:
Minutes approved by:

Susan Rayne, Clerk *Pro Tem*
Susan Rayne, Chair


Susan Rayne


Date