

# Town of Hubbardston

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## Finance Committee – Remote Meeting Minutes June 15, 2020

Remote meeting called to order: 6:46 PM via Zoom

Members present remotely: Shannon Erb, Joshua Lerner, Susan Rayne, Charles Reed, Maria Tourigny

Other remote attendees: Ryan McLane, Town Administrator; Bobbie Thibault; Dan Galante, Jeff Williams, Kris Pareago

Mr. McLane facilitated the remote meeting via Zoom and introduced the meeting as being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the "COVID-19 Virus." The meeting was conducted jointly with the meeting of the Board of Selectmen.

- 1) *Approval of Minutes.* The Chair elected to forgo this agenda item in order to proceed with the matters to be discussed in the joint meeting.
- 2) *Town Administrator Report as to performance to FY2020 operating budget to date, revenue and expense projections, and actual and forecasted capital expenses; FY2021 budget matters; other budget and finance matters, including any requested transfers.*

The Committee and the Board of Selectmen reviewed and discussed the need for (a) an interaccount transfer of \$5,000 for repairs to fire engine #2 and (b) a Reserve Fund transfer of \$7,500 to pay for the assessment of the Hubbardston Center School water tank.

On motion duly made by Mr. Lerner, and seconded by Mr. Reed, it was unanimously by roll call vote

VOTED: To approve a transfer of \$5,000 from the Ambulance account to the Fire Services account for repairs to fire engine #2.

On motion duly made by Mr. Lerner, and seconded by Ms. Erb, it was unanimously by roll call vote

VOTED: To approve a Reserve Fund transfer of \$7,500 to pay for the assessment of the Hubbardston Center School water tank.

- 3) *Other/New Business.* Mr. McLane noted that Ms. Erb's term on the Finance Committee was expiring on June 30, 2020, and thanked Ms. Erb for her service on the Committee.
- 4) *Adjournment.* Upon motion duly made by Ms. Tourigny and seconded by Mr. Reed, it was unanimously by roll call vote

VOTED: To adjourn.

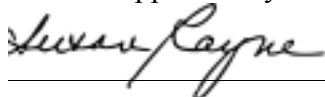
Adjourned at 7:51 P.M.

Minutes submitted by:

Susan Rayne, Clerk *Pro Tem*

Minutes approved by:

Susan Rayne, Chair



Susan Rayne

Date: 03/02/2021