

**Town of Hubbardston**  
**Finance Committee – Meeting Minutes**  
**May 5, 2017**

Meeting called to order: 6:30 PM in the Slade Building

Members Present: Shannon Erb, Josh Lerner, Susan Rayne

- 1) Because the Chair had been informed by the Board of Selectmen that the warrant article authorizing the building of the proposed Senior Center was being withdrawn, no vote was taken on any recommendation for that article.
- 2) The Committee reviewed and discussed the current version of the proposed FY 2018 operating budget, the purchase of certain capital items proposed by the Police Department, the Highway Department, and the Fire Department, and the current version of the proposed warrant articles for both the June 6, 2017 Special and Annual Town Meetings, and voted on its recommendations, as reflected in the final versions of the Annual and Special Town Meeting Warrants distributed in advance of and at those meetings.
- 3) On motion duly made by <sup>Ms. Erb</sup>~~Mr. Hart~~ and seconded by Mr. Lerner, the Committee unanimously voted to approve the Request for Transfer from the Reserve Fund dated March 30, 2017 in the amount of \$20,000 to Acct # 001-543-5770-0000.
- 4) No minutes were submitted for approval.
- 5) There being no further business, on motion duly made by Mr. Lerner and seconded by Ms. Erb, the Committee unanimously voted to adjourn.

Adjourned at 7:30 P.M.

Minutes submitted by: Susan Rayne, Clerk *Pro Tem*

Minutes approved by: Susan Rayne, Chair

  
Susan Rayne

Date: 7-11-17