

Town of Hubbardston

Finance Committee – Minutes

April 6, 2022

6:30 pm

SLADE BUILDING

Meeting called to order: 6.30 PM

Members present: Joshua Lerner, Susan Rayne, Charles Reed, Peter Russell, Peter Walker

Other attendees: David Nixon, Acting Town Administrator; Sanda Barry, Chair, Parks Commission

- 1) *Meeting with Sanda Barry, Chair, Parks Commission to discuss \$5,000 budget request for trash/cleanup services.* The Committee heard from Ms. Barry, who noted that the DPW was not responsible for trash pickup at the Town recreational field and was requesting funding to provide for a lease of trash compactors. It was the sense of the meeting that the Committee would support this request.
- 2) *Town Administrator's Report.* The Acting Town Administrator provided the Committee members with his Report dated April 6, 2022, noting that the Town Administrator would return from his military service on May 2, 2022. A copy of that report is provided with these minutes.
- 3) *Reports of members serving as Committee representatives on other Town committees.*
 - a) *Capital Planning Committee* – Mr. Reed reported that the radios requested by the Fire Department would be funded by the ARPA Committee.
 - b) *ARPA Committee* – Ms. Rayne reported that the Committee continued to meet to review the requests submitted.
- 4) *Review of Acting Town Administrator's Budget, Fiscal Year 2023.* Mr. Nixon noted that the QRSD budget line item remained the budgetary challenge.
- 5) *Review of draft Warrant for FY2023 Annual Town Meeting.* On motions duly made and seconded, it was unanimously

VOTED: To recommend to Town Meeting Articles 1 through 5 of the draft Warrant for FY2023 (motion by Ms. Rayne, seconded by Mr. Lerner);

To recommend to Town Meeting Articles 6, 7 and 9 of the draft Warrant for FY2023 (motion by Ms. Rayne, seconded by Mr. Reed);

To recommend to Town Meeting Article 11 of the draft Warrant for FY2023 (motion by Ms. Rayne, seconded by Mr. Russell); and

To recommend to Town Meeting Articles 13, 15, 16, and 17 of the draft Warrant for FY2023 (motion by Ms. Rayne, seconded by Mr. Reed).

On motion duly made by Ms. Rayne and seconded by Mr. Reed, it was by a vote of 4 – 1 (Mr. Walker voting no)

VOTED: To recommend to Town Meeting Article 14 of the draft Warrant for FY2023.

6) *Approval of Minutes:* On motion duly made by Mr. Reed and seconded by Mr. Russell it was

VOTED: To approve the minutes of the meeting of the Committee on June 7, 2021 as presented to the members (unanimously, with Mr. Walker abstaining);

To approve the minutes of the meeting of the Committee on July 14, 2021 as presented to the members (unanimously, with Messrs. Lerner and Walker abstaining);

To approve the minutes of the meeting of the Committee on October 5, 2021 as presented to the members (unanimously, with Mr. Lerner abstaining); and

To approve the minutes of the meeting of the Committee on December 13, 2021 as presented to the members (unanimously, with Ms. Rayne and Mr. Lerner abstaining.

On motion duly made by Mr. Russell and seconded by Mr. Lerner it was unanimously

VOTED: To approve the minutes of the meeting of the Committee on March 28, 2022 as presented to the members.

7) *Other/new business and matters not anticipated by the Chair.* None.

8) *Adjournment.* On motion duly made by Ms. Rayne and seconded by Mr. Reed it was unanimously

VOTED: To adjourn.

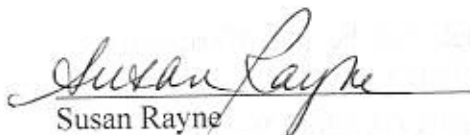
ADJOURNED at 7:53 PM.

Minutes submitted by:

Minutes approved by:

Susan Rayne, Clerk *Pro Tem*

Susan Rayne, Chair


Susan Rayne

3/13/23
Date