

**Town of Hubbardston
Finance Committee – Meeting Minutes
April 20, 2018**

Meeting called to order: 6:04 PM in the Slade Building
Members Present: Shannon Erb, Joshua Lerner, Tim Hart, Susan Rayne
By invitation: Ryan McLane, Town Administrator

- 1) The Committee reviewed and approved two (2) reserve transfers requested by the Town Administrator, one in the amount of \$18,594, and one in the amount of \$10,000.
- 2) The Committee reviewed and discussed with the Town Administrator the most recent draft of the FY2019 Town budget.
- 3) The Committee reviewed the most recent drafts of the warrant articles for the June 5, 2018 Special Town Meeting and Annual Town Meeting and voted its recommendations as to be shown on the final versions mailed to Town residents. Susan Rayne will follow up with Vin Ritchie (Planning Board) on the rationale for Articles 6, 7, and 11 of the Special Town Meeting Warrant.
- 4) 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 8:33 P.M.

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


Susan Rayne

Date: 5.29.18