

Town of Hudson
78 Main Street, Hudson, MA 01749

Finance Committee

Minutes of Meeting

(Pursuant to G.L. Part I, Title III, Chapter 30A, Section 22)

dDate: October 18, 2022

Time: 6:00 PM

Place: Town Hall, 3rd Floor Conference Room

Members Present:

Guy Beaudette
Sam Calandra
Stephen Forti
Jillian Jagling
Joseph McNealy (arrived 6:25 PM)
Eugenia Vineyard

Members Absent:

Rob Clark
Claudinor Salomao

Non-members Present:

Richard DiPersio, Chief of Police
Patricia Fay, Finance Director
Thomas Gregory, Executive Assistant
Bryan Johannes, Fire Chief
Kristina Johnson, Director, Planning &
Community Development
Janice Long, Director, Senior Center
Joan Wordell, Town Clerk

A. Summary of Discussions, Decisions Made and Actions Taken:

1. The Committee discussed Warrant Article 23 with Ms. Long.
2. The Committee discussed Warrant Article 31 with Ms. Wordell and Mr. Gregory.
3. The Committee discussed Warrant Articles 30, 32 and 33 with Ms. Johnson and Mr. Gregory.
4. The Committee discussed Warrant Articles 1, 7, 8 with Mr. DiPersio and Mr. Gregory.
5. The Committee discussed Warrant Articles 12, 14, 24 and 26 with Mr. Johannes and Mr. Gregory.
6. The Committee discussed Warrant Articles 2, 3, 4, 5, 6, 9, 10, 11, 13, 15, 16, 21, 22, 25 and 29 with Ms. Fay and Mr. Gregory.
7. The Committee voted on all Warrant Articles. See Exhibit A, "Summary of Warrant Article Votes."
8. The Committee decided to defer discussion of issues relevant to Committee administration and operation until the next scheduled meeting.
9. The Committee decided to defer the vote to approve the minutes from the meeting on October 12, 2022 until the next scheduled meeting.
10. The Committee decided to schedule the next meeting on Tuesday, October 25, 2022 at 6:00 PM.
11. Mr. Forti moved to adjourn the meeting at 9:15 PM. Mr. Beaudette seconded. The Committee voted to approve Mr. Forti's motion by a vote of 6 yes, 0 no, and 0 abstain.

Town of Hudson
78 Main Street, Hudson, MA 01749

Finance Committee

Minutes of Meeting

(Pursuant to G.L. Part I, Title III, Chapter 30A, Section 22)

B. List of Documents and Other Exhibits Used at the Meeting:

1. Agenda dated October 13, 2021 (1 page).
2. Draft minutes from the Finance Committee meeting on October 12, 2022 (2 pages).
3. Related to the “Special Town Meeting Warrant, Town of Hudson, Monday, November 21, 2022, Finance Committee Report and Recommendations,” draft memorandum dated November 21, 2022 from Mr. Gregory to registered voters regarding “Special Town Meeting – Summary of Warrant Articles” (6 pages).
4. Related to Article 11, memorandum dated September 26, 2022 from Mr. Gregory to Select Board regarding “Recommendation to Transfer Funds to the Hudson Public School FY2023 Budget” (2 pages).
5. Related to Article 14, undated “Facilities Conditions Assessment Summary of Fire Headquarters Projects” prepared by Colliers International for the Fire Department (13 pages).
6. Related to Article 14, undated “Facilities Conditions Assessment Summary of Fire Station 1 Projects” prepared by Colliers International for the Fire Department (1 page).
7. Related to Article 14, “Fire Dept. Buildings Project Budgets” dated September 14, 2022 prepared by Colliers International for the Fire Department (2 pages).
8. Related to Article 31, undated summary of “Quorums by Town” and summary of Town of Hudson “Town Meeting Quorums” from 2009 to 2021 prepared by the Office of the Town Clerk (5 pages).

Town of Hudson
78 Main Street, Hudson, MA 01749

Finance Committee

Minutes of Meeting

(Pursuant to G.L. Part I, Title III, Chapter 30A, Section 22)

EXHIBIT A – SUMMARY OF WARRANT ARTICLE VOTES¹

Article(s)	Motion	Second	Yes	No	Abstain	Result
1	Mr. Forti	Ms. Jagling	6	0	0	Recommend
2	Mr. McNealy	Mr. Forti	6	0	0	Recommend
3	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
4	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
5	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
6	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
7	Ms. Jagling	Mr. Forti	6	0	0	Recommend
8	Ms. Jagling	Mr. Forti	6	0	0	Recommend
9	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
10	Ms. Jagling	Mr. McNealy	5	1	0	Recommend
11	Ms. Jagling	Mr. Forti	5	1	0	Recommend
12	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
13	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
14	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
15	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
16	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
17, 18	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
19	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
20	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
21	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
22	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
23	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
24	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
25	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
26	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
27	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
28	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
29 ²	Ms. Jagling	Mr. Forti	6	0	0	Defer
30	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
31	Ms. Jagling	Mr. McNealy	6	0	0	Recommend
32, 33	Ms. Jagling	Ms. Vineyard	5	1	0	Recommend

¹ Unless noted otherwise, all motions made were to approve or recommend the Article as the Article was specifically stated in the Warrant without modification.

² The motion for Article 29 was to defer the Committee's recommendation until Town Meeting to allow the Committee additional time to learn more about this Article.