

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)

Date: March 9, 2023

Time: 6:00 PM

Place: Zoom videoconference

Members Present:

Robert Clark, Chair
Sam Calandra, Vice Chair
Guy Beaudette
Joseph Fiorello
Stephen Forti
Jillian Jagling
Joseph McNealy
Claudinor Salomao
Eugenia Vineyard

Members Absent:

None

Non-members Present:

Thomas Gregory, Executive Assistant
Steven Santos, Recreation Director
Neil Vaidya, Finance Director

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

1. The Chair called the meeting to order at 6:00 PM.
2. The Committee considered the Division of Recreation FY24 Operating Budget request for account 6300, Recreation, presented by Mr. Santos and Mr. Gregory.
3. The Committee did not consider the Municipal Light Board FY24 Operating Budget request for account 1967, Municipal Light Board. Mr. Beaudette moved to pass over account 1967 because a representative from the Municipal Light Board did not appear for the hearing. Mr. Calandra seconded. The Committee voted to approve Mr. Beaudette's motion by a vote of 9 yes, 0 no, and 0 abstain.
4. The Committee voted on the Division of Recreation FY24 Operating Budget request. See Exhibit A, "Summary of Finance Committee Votes."
5. Ms. Jagling moved to adjourn the meeting at 6:45 PM. Mr. Salomao seconded. The Committee voted to approve Ms. Jagling's motion by a vote of 9 yes, 0 no, and 0 abstain.

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

1. Agenda posted March 6, 2023.
2. Town of Hudson FY2024 Operating Budget dated March 1, 2023 (Draft).
3. Town of Hudson FY2024 Capital Plan dated March 1, 2023 (Draft).

EXHIBIT A – SUMMARY OF FINANCE COMMITTEE VOTES¹

Budget	Amount	Motion	Second	Yes	No	Abstain	Result
6300	\$455,324.00	Ms. Jagling	Mr. Fiorello	9	0	0	Recommend
1967	\$3,600.00	Mr. Beaudette	Mr. Calandra	9	0	0	Pass over

¹ Unless noted otherwise, all motions made were to approve or recommend the budget for the amount requested.