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 8, 2023

Time: 6:00 PM

Place: Zoom Videoconference

Members Present: Non-members Present: Non-members Present:

Robert Clark, Chair

Sam Calandra, Vice Chair

Guy Beaudette Joseph Fiorello Stephen Forti Jillian Jagling Joseph McNealy Eugenia Vineyard Claudinor Salomao Dean Brooks, Citizen

Richard DiPersio, Chief of Police Thomas Gregory, Executive Assistant

Eric Ryder, DPW Director Neil Vaidya, Finance Director Joan Wordell, Town Clerk

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 Town Clerk FY24 Operating Budget requests for the following accounts presented by Ms. Wordell:
 - a. 1231, Election Town Meeting; and
 - b. 1610, Town Clerk.
- 3. The Committee considered the Police Department FY24 Operating Budget request for account 2100, Police Department, presented by Mr. DiPersio and Mr. Gregory.
- 4. The Committee considered the Police Department FY24 Capital Plan requests presented by Mr. DiPersio and Mr. Gregory.
- 5. The Committee considered the Finance Committee FY24 Operating Budget request for account 1961, Finance Committee.
- 6. The Committee voted on the Town Clerk, Police Department, and Finance Committee FY24 Operating Budget requests. <u>See Exhibit A</u>, "Summary of Finance Committee Votes."
- 7. Mr. Beaudette moved to adjourn the meeting at 7:15 PM. Mr. Forti seconded. The Committee voted to approve Mr. Beaudette's motion by a vote of 8 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
1231	\$55,921.00	Mr. Calandra	Mr. McNealy	8	0	0	Recommend
1610	\$183,301.00	Mr. Calandra	Mr. McNealy	7	0	1	Recommend
2100	\$4,777,915.00	Mr. Calandra	Mr. Beaudette	8	0	0	Recommend
1961	\$603.00	Mr. Calandra	Ms. Vineyard	8	0	0	Recommend

Sam Calandra

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