## 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 14, 2023

Time: 6:00 PM

Place: Zoom videoconference

Members Present:	Members Absent:	Non-members Present:		
Robert Clark, ChairJoseph FiorelloSam Calandra, Vice ChairClaudinor SalomaoGuy BeaudetteStephen FortiStephen FortiJillian JaglingJoseph McNealyEugenia Vineyard		Lauren Antonelli, Health Dept. Director Brian Bowen, Board of Assessors Thomas Gregory, Executive Assistant Christine Griffin, Board of Assessors Joanne McIntyre, Board of Assessors Neil Vaidya, Finance Director Jeff Wood, Building Department		
		Assabet Valley Regional Technical HS Bill Charbonneau, School Committee Mark Hollick, Principal Ernest Houle, Superintendent		

#### 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 Assabet Valley Regional Vocational School District FY24 Proposed Budget member community assessment request presented by Mr. Houle and Ms. Silva.

Maria Silva, Director of Business Ops.

- 3. The Committee considered the Department of Assessors FY24 Operating Budget request for account 1962, Board of Assessors, presented by Mr. Bowen.
- 4. The Committee considered the Building Department FY24 Operating Budget request for account 2410, Building Inspection, presented by Mr. Wood.
- 5. The Committee considered the Health Department FY24 Operating Budget request for account 5100, Health Services, presented by Ms. Antonelli.
- 6. The Committee considered the Town Moderator FY24 Operating Budget request for account 1960, Moderator.
- The Committee voted on the Assabet Valley Regional Vocational School District assessment and the Department of Assessors, Building Department, Health Department, and Town Moderator FY24 Operating Budget requests. See Exhibit A, "Summary of Finance Committee Votes."

8. Mr. Beaudette moved to adjourn the meeting at 7:30 PM. Mr. Calandra seconded. The Committee voted to approve Mr. Beaudette'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. Assabet Valley Regional Vocational Sch. Dist. FY24 Proposed Budget By Account dated March 8, 2023.
- 4. Assabet Valley Regional Vocational Sch. Dist. FY24 Proposed Budget (R7) dated March 8, 2023.
- 5. Executive Assistant Memo to Select Board, Finance Committee dated March 13, 2023 re FY24 Budget Adjustments.

# EXHIBIT A – SUMMARY OF FINANCE COMMITTEE VOTES<sup>1</sup>

Budget	Amount	Motion	Second	Yes	No	Abstain	Result
Assabet	\$3,301,238.00	Mr. McNealy	Mr. Fiorello	6	0	1	Recommend
1962	\$127,272.00	Mr. McNealy	Mr. Fiorello	7	0	0	Recommend
2410	\$319,019.00	Ms. Jagling	Ms. Vineyard	7	0	0	Recommend
5100	\$211,171.00	Ms. Jagling	Ms. Vineyard	7	0	0	Recommend
1960	\$110.00	Mr. McNealy	Mr. Beaudette	7	0	0	Recommend

<sup>&</sup>lt;sup>1</sup> Unless noted otherwise, all motions made were to approve or recommend the budget for the amount requested.