



Town of Hudson
78 Main Street, Hudson, MA 01749

Finance Committee Minutes
(Pursuant to G.L. Part I, Title III, Chapter 30A, Section 20)

November 14, 2023, 6:00 PM

Town Hall Third Floor Conference Room and
<https://us02web.zoom.us/j/88310118186?pwd=S1hoZi90b2YzMnVnYkFjTG1mcXVTZz09>
Meeting ID, 883 1011 8186; Passcode, 439705; (305) 224-1968 US; (646) 558-8656 New York

Call to Order

The Chair called the meeting to order at 6:01 PM and outlined the agenda.

Members Present: Guy Beaudette, Sam Calandra (Chair), Joseph Fiorello, Steve Forti, Jillian Jagling (remote), Joseph McNealy, Claudinor Salomao, Eugenia Vineyard

Agenda Items

Minutes to be Approved

On a motion by Mr. Beaudette, seconded by Mr. McNealy the Committee voted 6-0-1 to approve the minutes of October 10th 2023.

Mr. Forti joined the meeting at 6:05.

On a motion by Mr. Beaudette, seconded by Mr. McNealy the Committee voted 7-0-1 to approve the minutes of October 10th 2023.

Prior business and priorities

1. Committee designee to "DPW Building Committee" (SC);

On a motion by Mr. Beaudette, seconded by Mr. Fiorello the Committee voted 8-0-0 to approve Mr. McNealy as the Committee's designee to the DPW Building Committee and Ms. Jagling as the alternate.

2. "Finance Committee Citizen's Issue Policy" (SC);

On a motion by Mr. Forti, seconded by Ms. Vineyard the Committee voted 7-0-1 to approve the "Finance Committee Citizen's Issue Policy" which will be posted on the Finance Committee website.

3. 10-Year Inside Levy Debt Forecast (JM);

The Committee reviewed the 10 yr Inside Levy Debt Forecast to be used as a reporting and planning tool for the Finance Committee. The Forecast should be made available before the start of the FY25 budget sessions.

4. ATFC Annual Meeting November 4th (JV);

The materials presented at the AFTC Annual Meeting have been shared with the Committee



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and will be posted on the Committee's website.

5. Minimum requirements for Committee review of budget requests and Warrant articles (SC);

The Committee reviewed the draft of minimum requirements for budget requests and Warrant articles. This document is under development.

6. Updates to the Committee webpage

The Committee reviewed the webpage which is under development.

New business

1. Executive Assistant FY2025 Budget Documents (SC)

The FY2025 Budget Documents will be discussed at the next Finance Committee meeting.

Adjournment

On a motion by Sam Calandra, seconded by Steve Forti the committee voted 8-0-0 to adjourn the meeting at 7:13PM.