



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)

March 13, 2024 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 6:00 PM and outlined the agenda.

Members Present: Guy Beaudette, Sam Calandra (Chair), Robert Clark (remote), Joseph Fiorello, Stephen Forti, Jillian Jagling, Joseph McNealy, Eugenia Vineyard

Non-members present: Thomas Gregory (Executive Asst.), , Neil Vaidya (Finance Director), Erin Caton (Assistant Finance Director). Richard Harrity (Moderator), Paul Osborne (Historic District Commission), Brian Bowen (Board of Assessors), Gary Pelletier (Fort Meadow Commission), Justin Provencher (Municipal Light Board)

Agenda Items

Minutes Approval

On a motion by Ms. Jagling , seconded by Mr. Forti, the Committee voted 8-0-0 to approve the meeting minutes of March 7th, 2024.

FY25 Hearings for Annual Town Meeting May 6, 2024

Article 3, FY2025 Budget, General Government

Dept#	Department	Amount	Motion	Second	Vote
1960	Moderator	\$110	Vineyard	Forti	8-0-0
1961	Finance Committee	\$603	Vineyard	Forti	8-0-0
1962	Board of Assessors	\$151,502.00	Vineyard	Forti	8-0-0
1967	Municipal Light Board	\$3,900.00	Vineyard	Forti	8-0-0



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1971	Fort Meadow Commission	\$8,200.00	Vineyard	Forti	8-0-0
1977	Historic District Comm.	\$784.00	Vineyard	Forti	8-0-0

The Budget for Department 1974, Lake Boone Commission, was passed over as a representative was not present. The Committee requests a more detailed breakdown of Operating Expenses.

Article 25, Lake Boon Water Quality Remediation

To see if the Town will vote to transfer from previously certified and available Free Cash the sum of \$16,000 to the budget of the Lake Boon Commission, said sum to be used for invasive weed control on Lake Boon; or take any other action relative thereto.

Passed over as a representative was not present.

Article 29, Light and Power Surplus Account

To see if the Town will appropriate the receipts of the Light and Power Department for the operation, maintenance, expenses, repairs and construction for the Department for the fiscal year ending June 30, 2025, as defined in Section 57 and 58, Chapter 164 of the General Laws (1921) of Massachusetts, as thereafter amended, and that if there shall be any unexpended balance as of December 31, 2024, an amount not to exceed \$225,000 of the same shall be transferred to the Light and Power Surplus Account; or take any other action relative thereto.

On a motion by Ms. Vineyard, seconded by Mr. Forti, the Committee voted 8-0-0 to recommend the subject matter of Article 29.

Adjournment

On a motion by Sam Calandra, seconded by Mr. Beaudette, the Committee voted 8-0-0 to adjourn the meeting at 7:40 PM.



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List of Documents and Other Exhibits Used at the Meeting

Visit the Finance Committee Town page for all Finance Committee documents:

<https://www.townofhudson.org/finance-committee/pages/documents>

2024-03-07 EA FY25 Budget Presentation
2024-02-23 Annual Town Meeting Warrant (Draft)
2024-02-27 Hudson Light & Power FY25 Budget