



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 19, 2024 6:00 PM

Town Hall Third Floor Conference Room and
<https://us02web.zoom.us/j/88310118186?pwd=S1hoZi90b2YzMnVnYkFiTG1mcXVTZz09>
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 6:15 PM and outlined the agenda.

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

Non-members present: Thomas Gregory (Executive Asst.), Neil Vaidya (Finance Director), Eric Ryder (Director Public Works)

Agenda Items

Minutes Approval

On a motion by Ms. Jagling, seconded by Mr. Clark, the Committee voted 7-0-0 to approve the meeting minutes of March 14, 2024.

FY25 Hearings for Annual Town Meeting May 6, 2024

The following Articles in *2024-02-23 Annual Town Meeting Warrant (Draft)* were discussed and voted by the Committee

Article 3, FY2025 Budget, Public Works

Dept#	Department	Amount	Motion	Second	Vote
33	DPW Snow&Ice Personnel	\$141,795	Clark	Jagling	7-0-0
34	DPW Snow&Ice Expense	\$212,700	Clark	Jagling	7-0-0
35	Public Works Personnel	\$2,416,451	Clark	Jagling	7-0-0



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 19, 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

36	Public Works Expense	\$1,313,750	Jagling	Clark	7-0-0
----	----------------------	-------------	---------	-------	-------

The Committee reviewed and voted on the following *2024-02-23 Annual Town Meeting Warrant (Draft) Articles*.

Article clarification notes:

- Article 7 appropriates insurance funds some of which will be spent in Article 6 for a lease to purchase a VAC truck
- Article 8 - the DPW stabilization fund captures unexpended DPW funds to be used for occasional DPW capital purchases. Appropriation will require a $\frac{2}{3}$ vote at Town Meeting.
- Article 32, 33, and 34 incur no cost to the town
- Article 33 - Amended to correct address of 108 Park Street (not Brigham)

Article	Description	Motion	Second	Vote
6	Lease-Purchase Financing Agreement Authorization – Vac Truck	Jagling	Clark	7-0-0
7	Authorization to appropriate from Insurance Recovery Account	passed over		
8	Public Works Stabilization Fund – Transfer of Funds \$69,000	Clark	Jagling	7-0-0
9	Water Enterprise Fund \$4,871,997	Clark	Jagling	7-0-0
10	Sewer Enterprise Fund \$6,062,387	Clark	Jagling	7-0-0
11	Storm Water Enterprise Fund \$1,083,963	Clark	Jagling	7-0-0
31	Waste Water Plant (Contract Operation) Five Years	Clark	Jagling	7-0-0
32	Acquire Drainage Easement: 106 Park Street	Clark	Jagling	7-0-0



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 19, 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

33	Acquire Drainage Easements: 108 Park Street	Clark	Jagling	7-0-0
34	Acquire & Extinguish Permanent & Temporary Easements Over Main Street	Clark	Jagling	7-0-0

Adjournment

On a motion by Sam Calandra, seconded by Mr. Forti, the Committee voted 7-0-0 to adjourn the meeting at 9:12 PM.

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)
FY2025 Enterprise Fund Budgets
2024-03-05 FY25 Operating Budget (Draft1R1)