

Town of Hudson Finance Committee  
Town Hall  
78 Main Street, Hudson, MA 01749

Minutes of the Meeting of July 14, 2020

The meeting was held remotely via Zoom, <https://bdev.zoom.us>. The meeting was publicly posted. It was held in conformance with the Governor's Executive Order of March 12, 2020, suspending provisions of the Open Meeting Law, M.G.L. Chapter 30A, Section 20, which require meetings to be held in a public location.

*Members present:* Rob Clark, chair; Sam Calandra; Andy Horvitz; Jillian Jagling; Andy Massa; Shawn Sadowski; and Steven C. Sharek, vice-chair.

*Also present:* Tom Moses, Executive Assistant; and Tricia Fay, Finance Director.

The chair called the meeting to order at 7:00 p.m.

Members welcomed a new addition to the committee: Jillian Jagling.

Mr. Moses explained the reasons for three requested end-of-year budget transfers. The Finance Committee took separate votes on each transfer request.

**Transfer #1.** Mr. Sadowski made a motion to approve a transfer of \$305,881 from the Group Health account to the Legal Department. Seconded by Mr. Clark. By a roll call vote, the committee voted 7-0 in favor.

**Transfer #2.** Mr. Clark made a motion to approve a transfer of \$30,443 from Group Health (\$26,203) and Library Salaries (\$4,240) to the Town Buildings account (\$19,665), Library (\$4,240), Personnel Expense account (\$6,428), and Moderator Expense account (\$110). Seconded by Mr. Sadowski. By a roll call vote, the committee voted 7-0 in favor.

**Transfer #3.** Mr. Horvitz made a motion to approve a transfer of \$57,803 from the Snow & Ice Salaries account (\$35,787) and the Group Health account (\$22,016) to the Snow & Ice Expenses account. By a roll call vote, the committee voted 7-0 in favor.

7:27 p.m.

**Adjournment**

Mr. Horvitz made a motion to adjourn. Seconded by Mr. Sadowski. The committee voted 7-0 to adjourn.

*Minutes prepared by Steven C. Sharek*