

### Town of Hudson 78 Main Street, Hudson, MA 01749

Finance Committee Agenda

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

## October 10, 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

## A. Call to Order

#### B. Items

- 1. <u>Minutes to be Approved</u>
  - a. Meeting minutes of September 12, 2023.
- 2. <u>General</u>
  - a. The Committee will consider the status of the following prior business and priorities:
    - 1) Developing minimum requirements from requestors and sponsors for the Committee to review budget requests and Warrant articles, respectively (SC);
    - 2) Designating "Debt Management Subcommittee" related to capital requests (JM);
    - 3) MA DOR DLS Bureau of Accounts Statement of Indebtedness (SC)
    - 4) "Finance Committee Citizen's Issue Policy" (SC); and
    - 5) Association of Town Finance Committees (ATFC) Annual Meeting November 4<sup>th</sup> (JV).
  - b. The Committee will consider the following new business:
    - 1) Committee designee to "DPW Building Committee" (SC); and
    - 2) November Town Warrant
      - (a) Timeline of distribution; and
      - (b) Hearings (see attached schedule).

## C. Adjournment

# Finance Committee Schedule of Hearings for Special Town Meeting November 20, 2023

Date	Article	Petitioner(s)	Required Attendee(s)
10/10/23	01, Prior Year Bills	Executive Assistant Finance Director Select Board	Executive Assistant
10/10/23	02, Transfer of Funds to Purchase Police Radio System	Executive Assistant Finance Director Fire Chief Select Board	Executive Assistant
10/10/23	03, Community Preservation Appropriation of Funds	Community Preservation Committee	Community Preservation Committee
10/10/23	04, Transfer from Stabilization Fund, Municipal Finance Software	Executive Assistant Finance Director Select Board	Executive Assistant Finance Director Information Technology
10/10/23	07, Amend General Bylaws, Board of Health	Board of Health Select Board	Board of Health
10/10/23	14, Hometown Heroes Banner Project	Kevin J. Fondas	Kevin J Fondas
10/12/23	05, Fire Engine Acquisition	Executive Assistant Fire Chief Select Board	Executive Assistant Fire Chief
10/12/23	06, Brigham Street Culvert Reconstruction	Executive Assistant Director of Public Works Select Board	Executive Assistant Director of Public Works
10/12/23	08, Wetland Protection Bylaw	Conservation Commission	Conservation Commission
10/12/23	09, Amend Protective Zoning Bylaws	Director of Community Development Zoning Board of Appeals	Director of Community Development
10/12/23	10, Amend Protective Zoning Bylaws	Same as above	Same as above
10/12/23	11, Amend Protective Zoning Bylaws	Same as above	Same as above
10/12/23	12, Amend Protective Zoning Bylaws	Same as above	Same as above
10/12/23	13, General Bylaws, Article XII, Section 4	Same as above	Same as above