

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

Minutes of the Meeting of March 12, 2020

The meeting was held in the third floor conference room at Town Hall.

Members present: Rob Clark, chair; Guy Beaudette; Sam Calandra; Shawn Sadowski; Steven C. Sharek, vice-chair.

Also present: Tom Moses, Executive Assistant; Tricia Fay, Finance Director; Fire Chief Bryan Johannes; Deputy Fire Chief Stephen Cariveau; Veterans Agent Brian Stearns; Library Director Aileen Sanchez-Himes; Tom Desmond, chair, Board of Library Trustees; Christopher Capobianco, vice-chair, Board of Library Trustees; Mary Alice McCormack, secretary, Board of Library Trustees; Janice Long, Council on Aging Director.

The chair called the meeting to order at 7:03 p.m.

The Finance Committee discussed budget and capital requests with the heads of individual town departments and with the Executive Assistant. Following each discussion, the committee voted on the individual budget lines, as follows:

8:05 p.m. Budget Line #2200 – Fire Department. Mr. Clark made a motion to approve the budget in the amount of \$3,699,689. Motion seconded by Mr. Calandra. Vote in favor 5-0.

8:13 p.m. Budget Line #5441 – Veterans Services. Mr. Sharek made a motion to approve the budget in the amount of \$150,886. Motion seconded by Mr. Sadowski. Vote in favor 5-0.

8:44 p.m. Budget Line #6100 – Library. Mr. Sadowski made a motion to approve the budget request in the amount of \$813,147. Motion seconded by Mr. Calandra. Vote in favor 5-0.

9:00 p.m. Budget Line #5410 – Council on Aging. Mr. Sharek made a motion to approve the budget request in the amount of \$308,343. Seconded by Mr. Calandra. Vote in favor 5-0.

9:04 p.m. Budget Line #1974 – Lake Boon Commission. Mr. Sharek made a motion to approve the budget request in the amount of \$1,000. Seconded by Mr. Calandra. Vote in favor 4-0-1, with Mr. Sadowski abstaining.

9:04 p.m. Budget Line #1971 – Fort Meadow Commission. Mr. Sharek made a motion to approve the budget request in the amount of \$6,500. Seconded by Mr. Clark. Vote in favor 5-0.

9:05 p.m. Minutes. Mr. Sharek made a motion to approve the Minutes of March 5, 2020. Seconded by Mr. Clark. Vote in favor 5-0.

9:05 p.m. Minutes. Mr. Sadowski made a motion to approve the Minutes of March 11, 2020. Seconded by Mr. Calandra. Vote in favor 5-0.

9:06 p.m. Adjournment. There being no further business, Mr. Sadowski made a motion to adjourn. Seconded by Mr. Calandra. Vote in favor 5-0.

Minutes prepared by Steven C. Sharek