

Hamilton Finance and Advisory Committee Meeting

November 17, 2011
7:05 pm

Meeting Minutes

Attending: John McWane, Laurie Wilson, William Boesch, Joe Santarelli, Michael Lombardo and Deborah Mena.

Agenda:

1. We reviewed the FY 2013 town budget schedule and interview assignments for Dec. 6-9. Michael Lombardo advised us of the contracts that are open at this time.
2. We reviewed the Wheelabrator settled lawsuit - \$11,000 to Hamilton. This amount will be allocated to the Waste Enterprise Fund.
3. We discussed the possible merger of Hamilton and Wenham Finance Departments. Wenham would need to change to MUNIS software. There is a meeting scheduled for November 29, 2011.
4. Reserve Fund Transfers: \$196.00 for Zoning Board of Appeals manuals.

Motion by Joe Santarelli to approve, seconded by William Boesch, motion passed 4-0.

5. We reviewed the Actuals to Budget for FY 2012 as of November 15, 2011.
6. Approval of meeting Minutes:
The minutes of the October 6, 2011 meeting were read.

Motion by Joe Santarelli to approve, seconded by Laurie Wilson, motion passed 4-0.

6. Next meeting scheduled for December 14, 2011.

The meeting adjourned at 8:38 p.m.

Respectfully submitted,


Laurie Wilson