

Hanover Advisory Committee
550 Hanover Street
Hanover, MA 02339
Meeting Minutes
Wednesday, July 15, 2015
Joint Meeting with Board of Selectman

Opening:

The meeting was opened at 6:30 p.m. by Chris Martin, Chairman.

Committee Attendees:

Chris Martin

Jerry O’Hearn

Joan Port-Farwell

Edward Hickey

Helen Graves

Sandra Hayes

Angela Blanchard

Board of Selectman:

Chairman Brian Barthelmes

Joseph R. Salvucci

Robert S. O’Rourke

David R. Delaney

Other Attendees:

Mr. Troy Clarkson, Town Manager

Ms. Janine Smith, Director of Municipal Finance

Review of Meeting Minutes:

Wednesday, April 29, 2015 – Sandra Hayes made a motion to accept the minutes. Jerry O’Hearn seconded the motion. All were in favor and the motion passed.

Monday, May 4, 2015 - Sandra Hayes made a motion to accept the minutes. Joan Port-Farwell seconded the motion. All were in favor and the motion passed.

Review of Year End Transfers requested

Town Manager, Troy Clarkson, reviewed the summary of FY15 Year End Transfer requests. All Board of Selectmen and Advisory Committee members were provided with a breakdown of the requested transfers, a worksheet of FY15 Year End Transfers, and a copy of Massachusetts General Laws, Chapter 44, Section 33B regarding transfer of appropriations. The breakdown of requested transfers was as follows:

Town Manager General Expenses - \$ 9,694.46
Fire Department Personal Services - \$ 23,145.25
Fire Department General Expenses - \$ 3,983.71
Education – South Shore VoTech - \$ 20,946.00
Department of Public Works - \$119,540.02
Debt - \$ 526.86

Board of Selectman Chairman Brian Barthelmes made a motion to approve the requested transfers. Selectman David Delaney seconded the motion. All were in favor and the motion passed.

Advisory Committee member Jerry O'Hearn made a motion to approve the requested transfers. Sandra Hayes seconded the motion. All were in favor and the motion passed. Angela Blanchard recused herself.

Adjournment

Edward Hickey made a motion to adjourn. The motion was seconded by Jerry O'Hearn. All were in favor and the meeting adjourned at 6:44 pm.