

Town of Hudson 78 Main Street, Hudson, MA 01749

Finance Committee

Minutes of Meeting

(Pursuant to G.L. Part I, Title III, Chapter 30A, Section 22)

March 26, 2024 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

Call to Order

The Chair called the meeting to order at 6:00 PM and outlined the agenda.

Members Present: Guy Beaudette, Sam Calandra (Chair), Robert Clark(remote), Joseph Fiorello, Stephen Forti, Jillian Jagling, Eugenia Vineyard

Non-members present: Thomas Gregory (Executive Asst.), Neil Vaidya (Finance Director), Ernest Houle (Superintendent AVRVS), Mark Hollick (AVRVS Principal), Linda Ghiloni (Community Preservation Committee), Brian O'Neill (Citizen Petitioned Articles 37-41)

Agenda Items

Minutes Approval

On a motion by Ms. Jagling, seconded by Mr. Forti, the Committee voted 6-0-1 to approve the meeting minutes of March 21, 2024.

FY25 Hearings for Annual Town Meeting May 6, 2024

The following Articles in *FY25 Annual Town Meeting Warrant* were discussed and voted by the Committee.

Article clarification notes:

- Article 36 passed over pending meeting attendance by petitioner
- Mr. Calandra recused on Article 37 participating only in procedural deliberations
- Article 38-41 passed over pending input from Town Counsel

Article 3, FY2025 Budget, Assabet Valley Regional Vocational School

Department	Amount	Motion	Second	Vote
Assabet Valley Regional Vocational School District	\$3,331,679	Vineyard	Fiorello	7-0-0



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Article	Description	Motion	Second	Vote
14	Establish Stabilization Fund - AVRVTS	Vineyard	Fiorello	6-1-0
21	Community Preservation Reservation of Funds	Vineyard	Fiorello	7-0-0
22	Community Preservation Appropriation of Funds	Vineyard	Fiorello	7-0-0
23	Community Preservation Transfer to Affordable Housing	Vineyard	Fiorello	7-0-0
24	Comm. Pres. Appr. of Funds – Centennial Beach Debt Service	Vineyard	Fiorello	7-0-0
27	Assabet River Water Quality Monitoring	Vineyard	Fiorello	6-1-0
29	Departmental Revolving Funds Annual Spending Limits	Vineyard	Fiorello	7-0-0
31	Annual Town Reports	Vineyard	Clark	7-0-0
36	Addictions Referral Center	passed over		
37	Become an MBTA Community	Clark	Calandra	0-6-0
38	Disposition of Real Property	passed over		
39	Disposition of Real Property	passed over		
40	Lease of Real Property	passed over		
41	Lease of Real Property	passed over		

Adjournment

On a motion by Mr. Calandra, seconded by Ms. Jagling, the Committee voted 7-0-0 to adjourn the meeting at 8:12 PM.



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List of Documents and Other Exhibits Used at the Meeting

Visit the Finance Committee Town page for all Finance Committee documents: https://www.townofhudson.org/finance-committee/pages/documents

2024-03-07 EA FY25 Budget Presentation

2024-03-25 May Town Meeting Warrant 03-25-24 Final

2024-03-26 FY25 Assabet SC Proposed Budget Presentation - 2.6.24 Version 2

2024-03-05 FY25 Operating Budget (Draft1R1)

2024-03-20 Petitioner Executive Summary (BO)

2024-03-20 Warrant Articles 36 thru 40, Petitioner Article Summaries

Eugenia Vineyard Page 3 of 3 Draft 1 3/27/2024