

Members present: Kristi Fenner (chair), Peter Christie, John Ruth, Daryl Press, Jona Roberts, Heidi Postupack

Members absent: Michael Gerling,

Also present: No public in attendance

The chair called the meeting to order at 5:00 p.m.

Agenda Items Discussed

1. Review/amendment of agenda
The Chair asked for comments on the agenda. There were none.
2. Public comments on items not on the agenda
There were no members of the public in attendance
3. Minutes of HFC meeting of April 8, 2013
A motion to approve the minutes of April 8, 2013 by D. Press, seconded by J. Ruth. Motion passed, and minutes were approved.
4. Nominations, elections of officers for 2013-14. Vice chair, and secretary:
H. Postupack nominated K. Fenner to position of vice chair. D. Press 2nd. Motion passed. Election of secretary was tabled until next HFC meeting on June 17th.

Discussion of town meeting warrant articles, town budget, and some business of the Hanover School Board:

P. Christie reviewed several articles that will be presented at Town Meeting. Property for sale adjacent to Black Center is of interest to the town. An anonymous donor has offer to pay purchase price of \$600,000, with \$25,000 to study possible uses for the property, including addition of a gymnasium. School Board agenda for May 15 will include a vote to consider supporting all-day kindergarten beginning August 2014.

5. While setting next meeting date, discussion turned to guidelines for next year's town budget season. P. Christie suggested review of draft guidelines at June 17 HFC meeting. Guidelines were intended to reflect the budgeting process used for many years. Discussion on July 17 will include the following points:
 - i. Setting guidelines
 - ii. How town copes with state downshifting
 - iii. Reserve policies

Guidance from the HFC earlier in the budget season would be helpful. P. Christie indicated that the HFC will be able to discuss/review/and have influence on the guidelines going forward. Peter will send guidelines to all committee members. Jay Buckley, Peter, and Julia Griffin will attend next meeting on July 17 at 4:30 p.m.

6. Adjournment
There was a motion by D. Press to adjourn, second by J. Ruth. The HFC adjourned at 5:30 p.m.

Respectfully submitted by
Heidi Postupack
June 10, 2013