

Minutes Holden Finance Committee, February 19, 2020, HMLD

Members Present: Paul Challenger, Dave White, Joe Dolak, John Lambert, Chris Lucchesi, Don Graves, Jane Titcomb, Stephanie Adams, Marilynn Foley

Also present: Peter Lukes, Town Manager, Stephanie King, Asst. Town Manager, Police Chief Tim Sherblom, Fire Chief Russ Hall, Officer Noyes, Selectman Anthony Renzoni.

The meeting was called to order at 7:00 P.M.

The Police Chief reviewed the budget and answered questions from the Committee about the Police, Dispatch and Animal Control budgets. The Chief is newly appointed and inherited the budget from the previous Chief. He will provide material for unanswered questions from the Committee for next week's meeting.

The Fire Chief reviewed the Fire, Emergency Management and Public Safety Building budgets and answered questions from the Committee. The overtime and call firefighter lines were reduced due to the additional full-time staff provide by the SAFER Grant.

The Manager provided the Committee with the long-term debt schedule and Form 4s.

The Manager requested a transfer from the Reserve Fund to pay for the emergency repair of the heating system in the Town Hall, which failed in late January. A motion by John 2nd by Joe to transfer \$65,273.48 from the Reserve Fund to pay for the Town Hall repair for the heating system was discussed. After discussion a motion by Dave 2nd by Chris to amend the previous motion to transfer \$44,140.00 from the reserve for the heating repairs was discussed and vote in favor 2 opposed 7(Paul, Joe, John, Marilynn , Don, Stephanie, Jane). The main motion was voted in favor 7-2 (opposed Dave, Chris).

A motion by Joe 2nd by John to approve the minutes of October 2, 2019 as amended (John was in attendance) was voted unanimously (abstained Don, Stephanie).

A motion by Joe 2nd by Don to approve the minutes of February 11, 2019 was voted unanimously.

The meeting adjourned at 10.00 P.M.

Respectfully Submitted,

Marilynn Foley, Clerk