

Minutes Holden Finance Committee, May 15, 2023, WRHS

Members Present: Paul Challenger, Chris Lucchesi, Dan Graves, Al Berg, Jane Titcomb, Donna Wallace, Marilynn Foley

Members Absent: Dave White, Stephanie Adams

Also Present: Dan Nason, Moderator, Gerri Herlihy, Selectman

The meeting was called to order at 6:05 P.M.

The committee met to discuss some changes to the Annual Town Meeting Warrant.

A motion by Al 2nd by Don to approve the Senior Center Revolving Fund limit of \$25,000.00 was voted unanimously.

A motion by Donna 2nd by Jane to approve \$1,325.36 to pay for past debt and charges (Article 5) was voted unanimously.

A motion by Jane 2nd by Chris to approve the revision of the OPEB amount (Article 9) to include employee contributions. Total article of \$336,117.00 was voted unanimously.

A motion by Jane 2nd by Donna to approve the minutes of April 26, 2023 was voted unanimously.

A motion by Al 2nd by Don to recess this meeting at 6:35 to attend the Annual Town Meeting was voted unanimously.

The Annual Town Meeting adjourned at 9:06 P.M.

Respectfully Submitted,