

Minutes Holden Finance Committee, February 17, 2016, Senior Center

Resource Profile

Members Present: Dave White, Paul Challenger, Al Berg, Karl Makela, Joe Dolak, John Lambert, Bill Randell, Davie Fitzpatrick, Marilyn Foley

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Asst. Town Manager, Department Heads, Selectmen, Library Trustees, Other Guests

The meeting was called to order at 7:00.

Jacquie presented the Resource Profile and answered questions from the Committee.

Jay Brunetta, Local Cable Access Director and Larry Popple, Cable Advisory Committee presented the Cable Revolving Fund Budget and answered questions.

Susan Scott, Gale Free Library Director and a Library Trustee presented the Library Budget and answered questions.

Louise Charbonneau, Senior Center Director and Maureen Locke, Holden Council on Aging presented the Senior Center Budget and answered questions.

Denise Morano, Recreation Director presented the Recreation Revolving Fund and Before/After School Revolving Fund Budget and answered questions.

The Committee reviewed the Historical Commission Budget.

A motion by Joe 2<sup>nd</sup> by Paul to accept the minutes of January 20, 2016 was voted unanimously (abstained Joe).

The meeting adjourned at 9:30.