

Minutes Holden Finance Committee, April 6, 2016, HMLD

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

Member Absent: Al Berg

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Asst. Town Manager, Selectman, Anthony Renzoni, DPW Committee members: Dan Nason, John Woodsmall, DPW Director, Jack Cross, Dawn Michanowicz

The meeting was called to order at 7:00.

The DPW Building Study Committee made a presentation. That Committee is asking for support from the Finance Committee for \$315,000.00 at the Annual Town Meeting for the feasibility study for the proposed new DPW building.

Jacquie had handouts for the Committee: Budget vote tally, estimate for Senior Center roof repair and revised Capital Budget.

The Committee discussed the WRSD Budget and warrant article for the Annual Town Meeting.

The Committee began their discussions and deliberations on the F/Y17 Budget.

A motion by John 2nd by Bill to approve the Police Department Budget of \$2,241,356.00 was voted unanimously.

A motion by Paul 2nd by Joe to approve the Regional Dispatch Budget of \$478,246.00 was voted unanimously.

A motion by Paul 2nd by Karl to approve the Animal Control Budget of \$68,649.00 was voted unanimously.

A motion by Dave 2nd by Paul to approve the Fire Department Budget of \$1,206,050.00 was voted unanimously.

A motion by Paul 2nd by Joe to approve the EMS Budget of \$885,802.00 was voted unanimously.

A motion by John 2nd by Bill to approve the Emergency Management Budget of \$89,372.00 was voted in favor 7-1 (opposed Karl).

A motion by Joe 2nd by Marilyn to approve the Public Safety Building Budget of \$215,500.00 was voted unanimously.

A motion by Paul 2nd by John to approve the Moderator's Budget of \$165.00 was voted unanimously.

A motion by Paul 2nd by John to approve the Selectmen's Budget of \$29,500.00 was voted unanimously.

A motion by Paul 2nd by Marilyn to approve the Town Manager's Budget of \$479,698.00 was made. After discussion an amended motion by Paul to revise that budget to \$466,698.00 was voted unanimously.

Paul reported that the turnover date for MtView to the WRSD is April 8. The move to the new building has started and all inspections have been approved.

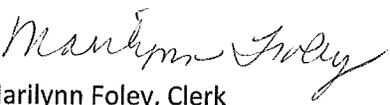
A motion by Paul 2nd by Joe to accept the minutes of March 16, 2016 was voted unanimously.

A motion by Paul 2nd by Karl to accept the minutes of March 23, 2016 was voted unanimously.

A motion by Paul 2nd by John to accept the minutes of March 30, 2016 was voted unanimously.

The meeting adjourned at 9:20.

Respectfully Submitted,


Marilynn Foley, Clerk