

Mutes Holden Finance Committee, February 18, 2015, Senior Center
Resource Profile Meeting

Members Present: Joe Dolak, Al Berg, Paul Challenger, Peter Lacy (left at 8:35), Karl Makela, John Lambert, Dave White, Bill Randell, Marilynn Foley
Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Assistant Town Manager, Lori Rose, Town Accountant, Sharon Lowder, Town Treasurer, Cheryl Jenkins, Town Clerk, Denise Moreno, Recreation Director, Susan Scott, Library Director, Jack Chandler, Fire Chief, Dave Armstrong, Police Chief, John Woodsmall, DPW Director, Chris Carey, Police Lieutenant, Jim Robinson, HMLD Director, Jeremy Kurtz, Selectman

The Meeting was called to order at 7:04.

Town Manager Jacquie Kelly thanked her staff for their input in preparing the F/Y 2016 Budget. Jacquie then presented an over view of Holdens' financial position, the F/Y 2016 Budget Message and the Resource Profile. She then answered questions from Finance Committee members.

Jacquie reported on the deficit in the snow removal account. A motion by Dave 2nd by John to authorize deficit spending in the snow removal account according to Mass. Gen. Laws, Chapter 44 was voted unanimously. Jacquie will send a spread sheet with the deficit numbers.

The Committee discussed the process they will use this year for budget deliberations. If Committee members have questions on each week's budget they will forward the questions to Joe by Sunday evening and he will forward the questions to Jacquie for answers.

A motion by Paul 2nd by Dave to accept the minutes of November 12, 2014 was voted unanimously (abstained Al, Peter).

A motion by Dave 2nd by Paul to accept the minutes of December 15, 2014 was voted unanimously (abstained Al, Peter, Karl).

The Committee discussed financial items that come up but are not shared with the Finance Committee.

The meeting adjourned at 9:02.

Respectfully Submitted,


Marilynn Foley, Clerk