

Minutes Holden Finance Committee, February 24, 2016, HMLD

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

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Asst. Town Manager, Sharon Lowder, Treasurer/Collector, Lori Rose, Accountant, Cheryl Jenkins, Town Clerk, Dale Hickey, Asst. Town Clerk, Pam Harding. Planning and Development, Rose Scully, Assessor, Selectmen Anthony Renzoni, Ken O'Brien, Jay Brunetta, Cable, A Guest

The meeting was called to order at 7:00.

Jacquie had handouts for the Committee: Form 4's, Long Term Debt Schedule, Library Budget, CATV Budget, Recreation Budget and School Gift Information. Jacquie informed the Committee that the WRSD Assessment is higher than what is printed in the Budget Book. The WRSD will attend the March 23 meeting.

The Committee discussed the information in the handouts.

The Committee began the review of the Town Budgets.

Jacquie spoke to the Moderator, Finance Committee and Selectmen Budgets and answered questions. These budgets are stable.

Jacquie spoke about the Town Manager Budget and answered questions.

Peter spoke about the Information Technology Budget and answered questions.

Lori spoke about the Accounting Budget and answered questions.

Sharon spoke about the Treasurer/Collector Budget, Insurance Budget, Retirement Budget and Debt Budget and answered questions.

Rose spoke about the Assessor's Budget and answered questions.

Jacquie spoke about the Legal Budget and answered questions.

Cheryl spoke about the Town clerk Budget and answered questions.

Pam spoke about the Planning and Development Budget and answered questions. The Department was renamed from Growth Management. Pam spoke about the Sealer of Weights and Measures and Inspection Budgets and answered questions.

Next week the Committee will hear the Police Department Budget.

The meeting adjourned at 9:33.

Respectfully Submitted,

Marilynn Foley, Clerk