

Minutes Holden Finance Committee, February 25, 2015, HMLD  
General Government Revue

Members Present: Joe Dolak, Al Berg, Paul Challenger, Peter Lacy, Karl Makela, John Lambert, Dave White, Bill Randell, Marilyn Foley  
Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Assistant Town Manager, Lori Rose, Town Accountant, Sharon Lowder, Town Treasurer, Cheryl Jenkins, Town Clerk. Dennis Lipka, Director of Growth Management, Anthony Renzoni, Chairman Selectman

The meeting was called to order at 7:02.

Jacquie handed out her agenda for the meeting, Estimated Tax Rate, Replacement sheets for pages 110 & 111 in the Budget Book, Form 4's, WRSD Budget Estimates and WRSD Capital request.

The Committee began the General Government Revue with the Moderator's Budget. A motion by Paul 2<sup>nd</sup> by Dave to approve the Moderator Budget of \$165.00 was voted unanimously.

The Committee postponed voting on the Finance Committee Budget to a later meeting.

Jacquie spoke to the Selectmen Budget and answered questions. A motion by Paul 2<sup>nd</sup> by Dave to approve the Selectmen Budget of \$29,500.00 as printed was voted unanimously.

Lori spoke to the Accounting Budget and answered questions. A motion by Paul 2<sup>nd</sup> by Marilyn to approve the Accounting Budget of \$179,863.00 as printed was voted unanimously.

Sharon spoke to the Treasurer/Collector Budget and answered questions. A motion by Paul 2<sup>nd</sup> by Karl to approve the Treasurer/Collector Budget of \$274,688.00 as printed was voted unanimously.

Sharon spoke to the Insurance and Retirement Budgets and answered questions. A motion by Paul 2<sup>nd</sup> by Dave to approve the Insurance Budget of \$1,774,200.00 and the Retirement Budget of \$1,283,500.00 as printed was voted unanimously.

Sharon spoke to the Debt Service Budget and answered questions. The Committee postponed voting on this budget until the IIF has met.

Jacquie spoke to the Assessors' Budget and answered questions. A motion by Dave 2<sup>nd</sup> by Joe to approve the Assessors' Budget of \$184,381.00 as printed was voted unanimously.

Cheryl spoke to the Town Clerk Budget and answered questions. A motion by Marilyn 2<sup>nd</sup> by Joe to approve the Town Clerk Budget of \$225,946.00 as printed was voted unanimously.

Dennis spoke to the Growth Management Budget and answered questions. A motion by Dave 2<sup>nd</sup> by Paul to approve the Growth Management Budget of \$244,690.00 as printed was voted unanimously.

Dennis spoke to the Solid Waste Enterprise Fund and answered questions. A motion by Paul 2<sup>nd</sup> by John to approve the Solid Enterprise Fund of \$1,160,149.00 as printed on the new budget sheets was voted unanimously.

Dennis spoke to the Inspection Revolving Fund and answered questions. The Committee postponed voting on this budget as there could be an increase in fees.

Jacque spoke to the Town Manager Budget and answered questions. A motion by Paul 2<sup>nd</sup> by Dave to approve the Town Manager Budget of \$484,988.00 as printed was voted unanimously.

Jacque spoke to the Information Technology Budget and answered questions. A motion by Paul 2<sup>nd</sup> by Peter to approve the Information Technology Budget of \$379,519.00 as printed was voted unanimously.

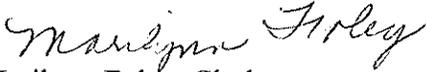
Jacque spoke to Information Technology Capital project and answered questions. A motion by Dave 2<sup>nd</sup> by John to approve the Information Technology Capital Project of \$25,000.00 as printed was voted unanimously.

Jacque spoke to the Legal Budget and answered questions. A motion by Paul 2<sup>nd</sup> by Peter to approve the Legal Budget of \$195,000.00 as printed was voted in favor 8 opposed 1 (Al).

A motion by Joe 2<sup>nd</sup> by Dave to accept the minutes of February 18, 2015 as corrected was voted unanimously.

The meeting adjourned at 9:40.

Respectfully Submitted,

  
Marilynn Foley, Clerk