

Minutes Holden Finance Committee, May 5, 2014, Starbard Building

Members Present: Joe Dolak, Al Berg, Paul Challenger, Jim Dunn, Karl Makela, John Lambert, Dave White, Marilynn Foley

Member Absent: Peter Lacy

The meeting was called to order at 7:20.

Paul reported that the bids for the new Mountview School will be opened on May 8, 2014. There are 7 bidders qualified for the project.

The Committee discussed the information for the Annual Town Meeting on May 19.

A motion by Jim 2nd by Dave to accept the minutes of April 23, 2014 was voted unanimously.

A motion by Jim 2nd by Karl to accept the Chapter 90 state aid was voted unanimously.

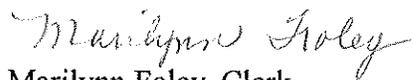
The Committee discussed needing a plan to put aside funds for future repairs of town property.

A motion by Jim 2nd by Dave to enter into executive session with the Selectmen to hear an update on the litigation case with the City of Worcester, and to return to public session to adjourn, by a roll call vote, unanimously in favor-White, Challenger, Dunn, Foley, Lambert, Dolak. Makela.

The Committee entered into executive session at 8:50.

The meeting adjourned at 9:30.

Respectfully Submitted,


Marilynn Foley, Clerk