

Minutes Holden Finance Committee, April 16, 2014, HMLD

Members Present: Joe Dolak, Al Berg, Paul Challenger, Jim Dunn, Peter Lacy, Karl Makela, John Lambert, Dave White, Marilyn Foley  
Also Present: Jacquie Kelly, Town Manager

The meeting was called to order at 7:01.

Jacquie passed out information asked for at the last meeting. MVTRHS sent a revised assessment which is less than the original assessment.

Karl attended the Regional Selectmen's Meeting in Rutland.

The Committee continued voting on the Town Budgets.

A motion by Al 2<sup>nd</sup> by Joe to approve the Treasurer/Collector Budget of \$279,770.00 was voted unanimously.

A motion by Al 2<sup>nd</sup> by Paul to approve the Insurance Budget of \$1,666,500.00 was voted unanimously.

A motion by Jim 2<sup>nd</sup> by Paul to approve the Manager Budget of \$452,329.00 was voted in favor 8-1 (opposed Al).

A motion by Joe 2<sup>nd</sup> by Jim to approve the Veteran's Budget of \$81,500.00 was voted unanimously.

A motion by Joe 2<sup>nd</sup> by Jim to amend the MRVHS Budget to \$796,215.00 was voted unanimously.

A motion by Joe 2<sup>nd</sup> by Marilyn to approve the Police Department Budget of \$2,235,787.00 was voted unanimously.

A motion by motion by Marilyn 2<sup>nd</sup> by Joe to approve the Animal Control Budget of \$62,413.00 was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Jim to approve the Sealer of Weights and Measurers Budget of \$3,600.00 was voted unanimously.

A motion by Al 2<sup>nd</sup> by Joe to approve the Public Works Admin. Budget of \$174,145.00 was voted unanimously.

A motion by Al 2<sup>nd</sup> by Marilyn to approve the Engineering Budget of \$263,172.00 was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Joe to approve the Highway Division Budget of \$1,283,817.00 was voted in favor 8-1 (opposed Jim).

A motion by Dave 2<sup>nd</sup> by Paul to approve the Mechanics Division Budget of \$191,038.00 was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Dave to approve the Buildings and Grounds Budget of \$716,199.00 was voted in favor 8-1 (opposed Al).

A motion by Jim 2<sup>nd</sup> by Paul to approve the Garage Division Budget of \$51,500.00 was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Dave to approve the W/S Budget of \$6,585,090.00 was voted in favor 8-1 (opposed Al).

A motion by Paul 2<sup>nd</sup> by Jim to contribute to the W/S Stabilization Fund \$67,000.00 for a balance of \$171,883.00 was voted 8-1 (opposed Al)

A motion by Paul 2<sup>nd</sup> by Jim to approve the Recreation Budget of \$445,065.00 was voted in favor 6-3 (opposed Al, Peter, Dave).

A motion by Dave 2<sup>nd</sup> by Paul to approve to approve the Before/After School Revolving Fund Budget of \$334,228.00 was voted unanimously.

A motion by Dave 2<sup>nd</sup> by al to approve the Cable Revolving Fund Budget of \$304,960.00 was voted unanimously.

A motion by Dave 2<sup>nd</sup> by Al to approve the Solid Waste Enterprise Fund of \$1,147,423.00 was voted unanimously.

A motion by Jim 2<sup>nd</sup> by Marilyn to approve the Inspection Revolving Fund of \$241,829.00 was voted unanimously.

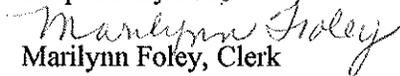
A motion by Dave 2<sup>nd</sup> by Al to approve the Gale Free Library Budget of \$791,893.00 was voted 7-2 (opposed Paul, Joe).

Next week budgets to be voted are Growth Management, Fire Department and Capital.

The Committee will begin to prepare the report for Town Meeting.

A motion by Jim 2<sup>nd</sup> by John to approve the minutes of April 9, 2014 as amended was voted unanimously (abstained Dave).

Respectfully Submitted,

  
Marilynn Foley, Clerk