

Minutes Holden Finance Committee, February 19, 2014, Senior Center
Resource Profile Meeting

Members Present: Al Berg, Jim Dunn, Peter Lacy, Joe Dolak, Karl Makela, John Lambert, Dave White, Marilyn Foley

Member Absent: Paul Challenger

Also Present: Jacquie Kelly, Town Manager, Cheryl Jenkins, Town Clerk, Lori Rose Accountant, Sharon Lowder, Treasurer, George Sherrill Police Chief, Jack Chandler III, Fire Chief, Dennis Lipka, Growth Management, Jim Robinson, HMLD, John Woodsmall, Public Works, Denise Moreno Recreation, Susan Scott, Library Director, Lt Dave Armstrong, Police Department, Richard Maurer, Library Trustee

The meeting was called to order at 7:05.

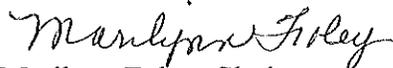
Jacquie presented the Resource Profile. It is posted on the website and there is a hard copy at the library. Overall there is good financial news. Jacquie answered questions concerning the Resource Profile.

There has been deficit spending in the snow removal account. Jacquie has asked the Finance Committee to allow deficit spending in this account. A motion by Joe 2nd by Dave to deficit spend in the snow removal account in accordance with Chap, 44 section 31 D of the State Law was voted unanimously.

Assignments: General Government: Joe, Peter

The meeting adjourned at 8:10.

Respectfully Submitted,


Marilynn Foley, Clerk