

Minutes, Holden Finance Committee, December 15, 2014, Starbard Building
Meeting with Selectmen

Members Present: Joe Dolak, Paul Challenger, John Lambert, Dave White, Bill Randell, Marilyn Foley

Members Absent: Al Berg, Peter Lacy, Karl Makela

Also Present: Selectmen : Anthony Renzoni, Bob Levine, Ken O'Brien, Mark Ferguson, Town Manager, Jacquie Kelly, Assistant Town Manager, Peter Lukes, other guests

The meeting was called to order at 8:40.

There was some discussion about OPEB and where are we now.

The Selectmen passed out their 2016 Budget Goals.

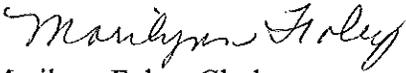
There was discussion with the Finance Committee about Goal 1, no tax increase and a level funded budget. Jacquie explained her Process in putting together the annual budget.

There was discussion on Goal 3, planning and funding the new DPW building.

There was also discussion on the school formula study, WRSD budget, IIF on fund use, Gale Free Library budget and state regulations for libraries, and care of town owned buildings.

The meeting adjourned at 9:20.

Respectfully Submitted


Marilynn Foley, Clerk