

Minutes Holden Finance Committee, March 26, 2014, HMLD

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

Also Present: Jacquie Kelly, Town Manager, Susan Scott, Library Director, Jennifer Rhoades, Asst. Library Director, Library Trustees: Richard Maurer, Nina Mazloff, Virginia Powell-Braisier, Alan Degutis, citizens Susie Marsh and Stephanie Adams, Jay Brunetta, Holden Cable Director, Larry Popple, Cable Committee, Jack Chandler, Fire Chief

The meeting was called to order at 7:00.

Jacquie passed out the salary schedule as requested by the Committee.

Jay updated the Committee on what is happening with Holden Public Access Television. Jay and Larry answered questions from the Committee.

Susan Scott reviewed the Library Budget and answered questions from the Committee.

There were no questions on the Historical District Budget.

The Committee reviewed the meeting schedule for the coming weeks.

The Committee decided not to meet with the Monty Tech Superintendent.

Jacquie updated the Committee on WRSD and Monty Tech Budgets.

Joe will meet with Jacquie and the Department Heads before Town Meeting to review and reconcile the F/Y 15 Budget.

A motion by Dave 2nd by Karl to request form 4 from the Town Manager was voted unanimously.

A motion by Jim 2nd by John to accept the minutes of March 19 was voted unanimously.

The meeting adjourned at 9:17.

Respectfully Submitted,



Marilynn Foley, Clerk