

Minutes Holden Finance Committee, March 11, 2015, HMLD

Members Present: Joe Dolak, Paul Challenger, Al Berg, Karl Makela, Bill Randell, Marilyn Foley

Members Absent: Peter Lacy, John Lambert, Dave White

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Assistant Town Manager, John Woodsmall, DPW Director, Jack Cross, DPW Director of Operations, Anthony Renzoni, Chairman, BOS, Margaret Watson

The meeting was called to order at 7:05.

John answered questions on the DPW Administration Budget. A motion by Paul 2nd by Karl to approve the DPW Admin Budget of \$176,245.00 as printed was voted unanimously.

John answered questions on the Engineering Budget. A motion by Paul 2nd by Joe to approve the Engineering Budget of \$298,155.00 as printed was voted unanimously.

John and Jack answered questions on the Highway Division Budget. The Committee postponed voting on this budget to a future meeting when there is more information about snow removal. The Committee reviewed the vehicle inventory.

John and Jack answered questions about the Mechanics Division Budget. A motion by Joe 2nd by Marilyn to approve the Mechanics Division Budget of \$190,802.00 as printed was voted unanimously.

Jacquie and John answered questions about the Buildings and Grounds Budget. The Committee is looking for a maintenance plan for cleaning the buildings, disposition of the Creamer property and the paving of the town/church/library parking lot and at the new Recreation facility. The Committee will vote on this budget at a future meeting.

John and Jack answered questions on the Garage Division Budget. A motion by Paul 2nd by Karl to approve the Garage Division Budget of \$49,500.00 as printed was voted unanimously.

John and Jacquie answered questions on the W/S Enterprise Fund. The Committee will vote on this budget at a future meeting after a meeting with the Selectmen. A motion by Paul 2nd by Karl to approve the W/S Stabilization plan was voted unanimously.

Paul reported on the MtView school construction project.

The meeting adjourned at 10:00.

Respectfully Submitted,
Marilynn Foley, Clerk

