

Minutes Holden Finance Committee, March 16, 2016, HMLD

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

Member Absent: Al Berg

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Asst. Town Manager, Jack Chandler, Fire Chief, Firemen: Peter Bergstrom and Russ Hall, Selectmen: Anthony Renzoni and Ken O'Brien (left at 8:05)

The meeting was called to order at 7:01.

Jack reviewed the Fire Department, EMS, Emergency Management, Capital Budgets and Fire Vehicle Stabilization Fund and answered questions from the Committee. Jack had informational handouts for the Committee: Fire Department Overview, Fire Dept. Staffing, Call Firefighter Pay Scale, Overtime Review and Engine 2 report.

Jacquie passed out follow up information on questions from the previous meeting: Public Safety Building, Gasoline and Diesel, Health Insurance Premiums, Wage Adjustment Line, W/S Capital and OPEB and Special School Article and proposed Budget reductions, which the Committee discussed.

A motion by Paul 2nd by Joe to accept the minutes of March 9, 2016 was voted unanimously.

Paul updated the Committee on Mountview.

The meeting adjourned at 9:25.

Respectfully Submitted,

Marilynn Foley, Clerk