

Minutes Holden Finance Committee, March 2, 2016, HMLD

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

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Asst. Town Manager, Dave Armstrong, Police Chief, Chris Carey, Lt. HPD, Other Policemen, Anthony Renzoni, Selectman, Other Guest

The meeting was called to order at 7:00.

Jacquie had handouts for the Committee: Replacement pages for the F/Y 17 Budget pages 12, 32, 110, 106, updated Form 4 and follow up information from the February 24 meeting and questions submitted from Paul. The Committee discussed the information in the handouts.

Chief Dave Armstrong discussed the HPD Budget, Dispatch and Animal Control Budgets' and answered questions from the Committee. Dave also had an informational handout for the Committee.

A motion by Joe 2<sup>nd</sup> by John to accept the minutes of February 17, 2016 was voted unanimously.

The meeting adjourned at 8:35.

Respectfully Submitted,

Marilynn Foley, Clerk