

Minutes Holden Finance Committee, March 9, 2016, HMLD

Members Present: Dave White, Paul Challenger (7:25), Al Berg, Joe Dolak, Karl Makela, John Lambert, Bill Randell, David Fitzpatrick, Marilyn Foley

Also Present: Jacquie Kelly, Town manager, Peter Lukes, Asst. Town Manager, John Woodsmall, DPW Director, Dan Hazen , DPW Engineer, Selectmen, Anthony Renzoni, Ken O'Brien

The meeting was called to order at 7:05.

Jacquie had handouts on the fuel prediction use and the newest DPW information, The Committee discussed the fuel budgeting predictions.

John reviewed the all of the DPW Department Divisions the W/S Enterprise and Stabilization Funds and the DPW Depreciation Fund and answered questions from the Committee.

A motion by Paul 2nd by Bill to accept the minutes of February 24, 2016 was voted unanimously.

A motion by Joe 2nd by Bill to accept the minutes of March 2, 2016 as amended was voted unanimously.

The Committee discussed the overall increase in the F/Y 17 Budget. The Committee asked Dave to contact Jacquie for suggestions for major reductions in the budget.

Paul updated the Committee on the Mountview School project. There are some challenges but still plan to have the new school open in mid April.

The meeting adjourned at 9:29.

Respectfully Submitted,

Marilynn Foley, Clerk