

Minutes, Holden Finance Committee, March 4, 2020, HMLD

Members Present: Paul Challenger, Joe Dolak, John Lambert, Chris Lucchesi, Stephanie Adams, Jane Titcomb, Marilynn Foley

Members Absent: Dave White, Don Graves

Also Present: Superintendent WRSD, Darryll McCall, Deputy Superintendent WRSD, Bob Berlo, Director of Human Services WRSD, Jeff Carlson, Director of Business and Finance WRSD, Dan Deedy, Town Manager, Peter Lukes, (left at 8:10), Selectmen Geri Herlihey (left at 8:15) and Tyler Gibbs, 2 other guests

The meeting was called to order at 7:00 P.M.

The Superintendent WRSD presented the 2021 WRSD Budget. Darryll outlined the Strategic Plan for the district, enrollment for the district and also just for Holden, budget priorities, salaries and benefits, instruction and operations, total budget expenditures and revenues. Holden's enrollment is almost 50% percent of the WRSD. Holden's assessment for 2021 is up 6.26% over last year's budget, an increase of \$1,867,959.00. Darryll, Bob, Jeff and Dan answered questions from the Committee. The Committee also discussed the unsustainability in budget increases going into the future.

Chris updated the Committee on the purposed DPW Facility.

The meeting adjourned at 9:15 P.M.

Respectfully Submitted,