

Minutes, Holden Finance Committee, September 10, 2019, Senior Center
Reorganization Meeting

Members Present: Dave White, Paul Challenger, Joe Dolak, Chris Lucchesi, Stephanie Adams, Jane Titcomb, Marilyn Foley

Members Absent: John Lambert, Don Graves

Also Present: George Balko, Town Moderator

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

George called for nominations for Committee Officers.

A motion by Chris 2nd by Dave to nominate Paul as Chairman was voted unanimously.

A motion by Paul 2nd by Dave to nominate Chris as Vice Chairman was voted unanimously.

A motion by Dave 2nd by Chris to nominate Marilyn as Clerk was voted unanimously.

George introduced new members Stephanie Adams and Jane Titcomb and welcomed them to the Committee.

Stephanie and Jane told the rest of the Committee a little background about themselves.

George left the meeting at 7:15 P.M.

The Committee discussed briefly the shortfall in the WRSD Budget.

Chris updated the Committee on the Progress of the DPW building project.

Paul will contact the Town Manager about the status of the Growth and Population Study.

The Committee would like to have regular updates on the financial status of the Town Budgets.

The next meeting will be September 25, 2019 as a orientation for the new members.

There will be a regular meeting scheduled on October 23, 2019.

The meeting adjourned at 8:35 P.M.

Respectfully Submitted,

Marilyn Foley, Clerk

