

Minutes Holden Finance Committee, March 11, 2020, HMLD

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

Members Absent: Joe Dolak, John Lambert

Also Present: Peter Lukes, Town Manager, Stephanie King, Assistant Town Manager (left at 9:00), John Woodsmall, DPW Director, Ryan Maroudian, W/S Superintendent, Chris DeMoranville, Town Engineer, Isabel McCauley, Town Engineer, John Whipple, Highway Foreman, Selectmen Anthony Renzoni (left at 8:35) and Geri Herlihy (left at 8:50)

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

The DPW Director reviewed the DPW Administration, Engineering, Highway Division, Mechanics Division, Buildings/Grounds and Garage Division budgets. In Engineering they are working with the DEP on the post closure monitoring and corrective action for the plume of water from the former landfill.

The Highway Division is responsible for the maintenance of all town roads, especially important in winter snow and ice operations.

The Mechanic's Division performs maintenance for vehicles in every Town department.

Building and Grounds has seen a turnover in labor. Building cleaning is done by an outside contractor. There was discussion on the condition of the Mountview school fields and ways to fix the problem. Groups that use the town fields pay indirectly through fees charged by Recreation.

The Water/Sewer Enterprise Fund was discussed. The Selectmen will be discussing a sewer rate increase at their April meeting.

The Capital budgets for the DPW were discussed.

The status of the DPW building project was discussed.

The meeting adjourned at 10:11 P.M.

Respectfully Submitted,

Marilynn Foley, Clerk