

Minutes Holden Finance Committee, May 12, 2021  
Remote via Zoom

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

Member Absent: Dave White

Also Present: Peter Lukes, Town Manager

The meeting was called to order at 6:30 PM.

The Town received a revised assessment letter from the WRSD. Holden's assessment was reduced by \$359,035.00. The reduced budget was approved by the WRSDC even though the WRSDC budget subcommittee did not vote in favor of the budget. The Finance Committee discussed the new budget presented. A motion by Joe, 2<sup>nd</sup> by Stephanie to recommend approval of the WRSD Budget and Holden's assessment of \$32,969,402.00 was voted in favor 7-1, Adams aye, Challenger aye, Dolak aye, Foley nay, Graves aye, Lambert aye, Lucchesi aye, Titcomb aye.

Paul will revise the narrative for Town Meeting and an insert will be placed in the Town Meeting Handbook to reflect the new assessment for Holden.

A motion by John 2<sup>nd</sup> by Joe to approve the minutes of April 14, 2021 was voted unanimously, Adams aye, Challenger aye, Dolak aye, Foley aye, Graves aye, Lambert aye, Lucchesi aye, Titcomb aye.

The Committee will meet at 6:30 PM on May 17, 2021 at WRHS prior to the Annual Town Meeting at 7:00 PM.

The meeting adjourned at 7:20 PM.

Respectfully Submitted,

Marilynn Foley, Clerk