

Minutes Holden Finance Committee, May 27, 2020  
Via Zoom

Members Present: Paul Challenger, Dave White@7:40, John Lambert, Joe Dolak, Chris Lucchesi, Don Graves, Stephanie Adams, Jane Titcomb, Marilynn Foley  
Also Present: Peter Lukes, Town Manager, Stephanie King, Asst. Town Manager, Lori Rose, Town Accountant

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

The Committee continued discussions and took votes on Education, Human Services, Culture, Public Safety, General Government, DPW, Buildings and Grounds, W/S, Solid Waste, Inspections

The Committee discussed the Education Budget. A letter from the WRSD notified the Town of a lower assessment by \$95,012.00. A motion by Joe 2<sup>nd</sup> by Chris to approve the revised amount of \$32,630,373.00 for Education which includes WRSD and MRTSD was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb.

A motion by Jane 2<sup>nd</sup> by John to approve \$1,318,032.00 for Human Services and Culture (Veteran's, \$90,961.00, Senior Services \$295,301.00, Library \$928,270.00, Historical Commission \$3,500.00) was voted unanimously Aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb

A motion by Stephanie 2<sup>nd</sup> by Joe to approve \$2,522,369.00 for Police was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

A motion by Stephanie 2<sup>nd</sup> by Don to approve the \$2,283,429.00 for Fire was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

A motion by Chris 2<sup>nd</sup> by John to approve \$698,731.00 for Dispatch, \$74,549.00 for Animal Control, \$90,195.00, for Emergency Prep, \$202,500.00 for the Public Safety Building was voted in favor 8-1 aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, nay White

The Committee had a discussion on whether to fund all the various Stabilization and Depreciation Accounts or whether to combine them into a single account. Peter and Lori

will look into what the best arrangement would be and report back to us in the fall before the next budget cycle. A motion by Chris 2<sup>nd</sup> by Joe to approve \$7,559,835.00 for General Government (Moderator \$165.00, Fin Com \$151,786.00, Selectmen \$35,250.00, Legal \$180,000.00, Insurance \$2,191,057.00, Retirement \$1,785,000.00, Exempt Debt \$2,816,000.00, Non Exempt Debt \$192,377.00 Sealer \$5,7000.00, W/S Stabilization (no activity, voted to not move money into), Fire Stabilization \$100,000.00, Dispatch (no activity, voted to not move money into), DPW Depreciation \$100,000.00) was voted in favor 8-1 aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, nay: White

A motion by Jane 2<sup>nd</sup> by John to approve Town Manager Budget for \$597,806.00 was voted in favor 8-1 aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, nay: White

A motion by Marilynn 2<sup>nd</sup> by Stephanie to approve the IT Budget for \$420,545.00 was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

A motion by Chris 2<sup>nd</sup> by Joe to approve the amended Accountant Budget for \$243,067.00 was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

A motion by Jane 2<sup>nd</sup> by Stephanie to approve the Treasurer Budget for \$311,278.00 was voted unanimously Aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

A motion by Jane 2<sup>nd</sup> by Stephanie to approve the Assessor Budget for \$229,027.00 was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

A motion by Stephanie 2<sup>nd</sup> by Marilynn to approve the amended Town Clerk Budget for \$260,432.00 (\$1,850.00 was added for training) was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

A motion by Dan 2<sup>nd</sup> by John to approve the Planning Budget for \$379,419.00 was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

A motion by Don 2<sup>nd</sup> by Stephanie to approve 5 departments of the DPW Budget for \$2,302,875.00 (Administration \$208,308.00, Engineering \$352,000.00, Highway, \$1,451,819.00, Mechanics \$244,248.00, Garage \$66,500.00) was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

A motion by Chris 2<sup>nd</sup> by Marilyn to approve an amended Budget for Buildings and Grounds for \$907,529.00 was voted in favor 5-4 aye: Challenger, Dolak, Foley, Graves, Lucchesi, nay: Adams, Lambert, Titcomb, White

A motion by Stephanie 2<sup>nd</sup> by Marilyn to approve the Water Sewer Budget for \$8,198,419.00 was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

A motion by Stephanie 2<sup>nd</sup> by Joe to approve the Solid Waste Budget for \$1,363,154.00 was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

A motion by Jane 2<sup>nd</sup> by Don to approve the revised Inspection Budget for \$244,795.00 (the new vehicle and maintenance was removed) was voted unanimously aye: Adams, Challenger, Dolak, Foley, Graves, Lambert, Lucchesi, Titcomb, White

The meeting adjourned at 9:00 P.M.

Respectfully Submitted

Marilynn Foley, Clerk