

Minutes Holden Finance Committee, February 26,2020, HMLD

Members present: Paul Challenger, Dave White, Joe Dolak, John Lambert, Chris Lucchesi, Don Graves, Stephanie Adams, Jane Titcomb, Marilynn Foley

Also present: Peter Lukes, Town Manager, Stephanie King, Asst. Town Manager, Sharon Lowder, Treasurer/Collector, Lori Rose, Accountant, Pam Harding, Planner, Doug Nelson, IT, Helen Aronowitz, IT, Rosemary Scully, Assessor, Jeanne Survell, Town Clerk, and Tyler Gibbs, Selectman (left about 7:45).

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

Peter reviewed the Town Manager, Moderator, Selectmen's, and Legal budgets and answered questions from the Committee.

Doug and Helen reviewed the IT budget and answered questions from the Committee.

Lori reviewed the Accountant budget and answered questions from the Committee.

Sharon reviewed the Treasurer/Collector, Insurance and Retirement budgets and answered questions from the Committee.

Rosemary reviewed the Assessor budget and answered questions from the Committee.

Jeanne reviewed the Town Clerk Budget. Jeanne was appointed to the position in January and inherited the budget prepared by the previous Town Clerk. She spoke of the importance of a training class for her assistants, which is only offered at Plymouth State College in N.H. A motion by Dave 2<sup>nd</sup> by Chris to add out of state travel to this budget with the approval of the Town Manager if there is no alternative training available closer was voted unanimously. A motion by Dave 2<sup>nd</sup> by Chris to restore \$1,850 to line 5733, education, for a total of \$3,300, was approved unanimously.

Pam reviewed the Planning/Development, Sealer of Weights and Measure's and Solid Waste budgets and answered questions from the Committee.

The meeting adjourned at 9:55 P.M.

Respectfully Submitted,

Marilynn Foley, Clerk