

Minutes Holden Finance Committee, April 13, 2016, HMLD

Members Present: Dave White, Al Berg, Joe Dolak, Karl Makela, John Lambert, Bill Randell, David Fitzpatrick, Marilyn Foley

Member Absent: Paul Challenger

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Asst. Town Manager, Anthony Renzoni, Selectman

The meeting was called to order at 7:05.

The Committee continued its discussions and deliberations on the F/Y 17 Budget.

A motion by Joe 2nd by John to approve the Information Technology Budget of \$393,403.00 was voted unanimously.

A motion by Al 2nd by Marilyn to approve the Accounting Budget of \$188,581.00 was voted unanimously.

A motion by Joe 2nd by John to approve the Treasurer/Collector Budget of \$296,450.00 was voted unanimously.

A motion by John 2nd by Joe to approve the Assessors Budget of \$249,151.00 was voted unanimously.

A motion by Joe 2nd by Marilyn to approve the Legal Budget of \$170,000.00 was voted unanimously.

A motion by Al 2nd by Joe to approve the Town clerk Budget of \$244,895.00 was voted unanimously.

A motion by John 2nd by Bill to approve the revised Insurance Budget of \$1,799,200.00 was voted unanimously.

A motion by Joe 2nd by John to approve the Retirement Budget of \$1,375,352.00 was voted unanimously.

A motion by Bill 2nd by Marilyn to approve the revised Debt Budget of \$5,460,017.00 was voted in favor 7-1 (opposed Al).

The Committee had a discussion concerning the IIF and its use.

A motion by Karl 2nd by Al to contact Bartholomew for the cost for a study of the IIF was voted unanimously.

A motion by Karl to reduce the Planning and Development Budget by \$1,500.00 (Greenway Task Force) failed for lack of a second.

A motion by John 2nd by Joe to approve a revised Planning and Development Budget of \$277,534.00 was voted in favor 7-1 (opposed Karl).

A motion by Joe 2nd by Al to approve the Sealer of weights and Measurers Budget of \$5,050.00 was voted unanimously.

A motion by Al 2nd by Joe to approve the Veteran's Budget of \$69,000.00 was voted unanimously.

A motion by Al 2nd by Marilyn to approve the Senior Services Budget of \$270,125.00 was voted unanimously.

A motion by Al 2nd by Marilyn to approve a revised Gale Free Library Budget of \$869,370.00 was voted unanimously.

A motion by Joe 2nd by Bill to approve the Historical Commission Budget of \$6,700.00 was voted unanimously.

A motion by Joe 2nd by John to approve the DPW Administration Div. Budget of \$190,014.00 was voted unanimously.

A motion by Al 2nd by Bill to approve the DPW Engineering Div. Budget of \$309,328.00 was voted unanimously.

A motion by Joe 2nd by Bill to approve a revised DPW Highway Div. budget of \$1,369,962.00 was voted unanimously.

A motion by Bill 2nd by Joe to approve the DPW Mechanics Div. Budget of \$205,366.00 was voted unanimously.

A motion by Marilyn 2nd by Al to approve the revised DPW Buildings/Grounds Div. of \$736,472.00 was voted unanimously.

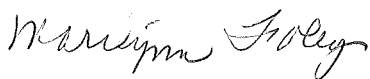
A motion by David F. 2nd by Bill to approve the DPW Garage Div. Budget of \$41,200.00 was voted unanimously.

The Committee again discussed WRSD Budget and its effect on the Municipal budget.

A motion by Bill 2nd by John to accept the minutes of April 6, 2016 was voted unanimously (abstained Al).

The meeting adjourned at 9:07.

Respectfully Submitted,



Marilynn Foley, Clerk