

Minutes Holden Finance Committee, April 15, 2015, HMLD

Members Present: Joe Dolak, Paul Challenger, Al Berg, Peter Lacy (left at 9:00), John Lambert, Dave White, Bill Randell, Marilynn Foley

Member Absent: Karl Makela

Also Present: Anthony Renzoni, Chair, BOS, Deborah MacDonald, Chair, IIF

The meeting was called to order at 7:04.

The Committee discussed the IIF. There was no response to the questions about the IIF from the Town Manager. The Committee needs the answers if the IIF is to continue and for the town to make significant contributions to the fund for larger future projects.

The Committee discussed scenarios for the impact of the WRSD Assessment for the Town, the increase in the Police Salary Budget and contribution to the IIF. Next week the Committee will need to vote on those items..

A motion by Paul 2nd by Dave to accept the minutes of April 8,2015 with minor corrections was voted unanimously (abstained Peter).

The Committee had a discussion with Anthony as to the BOS goals, Finance Committee goals, communication between the two and with the Town Manager. Al cited a Town of Holden By-Law that the Finance Committee can require any town employee to come to the Finance Committee meeting to answer questions and provide information to assist the Finance Committee in their deliberations on the FY Budget.

The meeting adjourned at 9:45.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Marilynn Foley".

Marilynn Foley, Clerk