

Minutes Holden Finance Committee, April 1, 2015, HMLD

Members Present: Joe Dolak, Paul Challenger, Peter Lacy, Karl Makela, John Lambert, Dave White, Bill Randell, Marilynn Foley

Member Absent: Al Berg

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Asst. Town Manager, Dave Armstrong, Police Chief, Chris Carey, Police Lt., Jack Chandler, Fire Chief, John Woodsmall, DPW Director, Anthony Renzoni, Chair, BOS

The meeting was called to order at 7:02.

The Committee discussed the WRSD assessment letter to Holden. Jacquie presented different scenarios should Holden have to pay the additional amount than was budgeted by Jacquie.

The Committee discussed the trucks being purchased by the DPW and W/S.

The Committee discussed the need to replace the stove and dishwasher for the Senior Center.

The Committee discussed the Town Hall/Church parking lot paving. Jacquie and John will craft a document dealing with it for the future.

A motion by Paul 2<sup>nd</sup> by Joe to approve the revised Capital Budget of \$4,961,500.00 was voted unanimously.

A motion by Dave 2<sup>nd</sup> by Bill to approve the WRSD Budget of \$23,635,000.00 was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Dave to approve the MRVS Budget of \$836,743.00 was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Dave to approve the Insurance Budget of \$1,724,200.00 was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Dave to approve the Exempt Debt Budget of \$3,667,963.00 as printed was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Dave to approve the Non Exempt Debt Budget of \$330,250.00 was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Joe to approve the Regional Dispatch Budget of \$402,801.00 as printed was voted unanimously.

A motion by Paul 2<sup>nd</sup> by John to approve the Highway Dept Budget of \$1,385,244.00 was voted unanimously. The Committee added \$50,000.00 for snow removal over the printed budget.

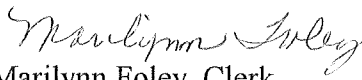
A motion by Paul 2<sup>nd</sup> by Joe to approve the Buildings and Grounds Budget of \$684,210.00 as printed was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Marilyn to approve a revised Recreation Revolving Fund Budget of \$372,322.00 was voted unanimously.

A motion by John 2<sup>nd</sup> by Joe to accept the minutes of March 25, 2015 was voted unanimously.

The meeting adjourned at 9:20.

Respectfully Submitted,

  
Marilynn Foley, Clerk