

Minutes Holden Finance Committee, April 2, 2014, HMLD

Members Present: Joe Dolak, Al Berg, Paul Challenger, Jim Dunn, Peter Lacy, Karl Makela, John Lambert, Dave White, Marilyn Foley

Also Present: Jacquie Kelly, Town Manager, Sharon Lowder, Town Treasurer, Lori Rose, Town Accountant, Jack Chandler, Fire Chief, John Woodsmall, DPW Director, Mark Elbag, Jr. W/S Superintendent, Jack Cross, DPW Superintendent of Operations, Peter Lukes, Assistant Town Manager, Jeremy Kurtz, Selectman, Parker Elmore, CEO, Odyssey Advisors

The meeting was called to order at 7:00.

Jacquie passed out updates from questions at the last meeting. Jacquie will look into Unipay for recreation signups.

Peter Elmore from Odyssey Advisors informed the Committee on GASB45 and OPEB and answered questions.

Chief Chandler discussed with the Committee the Opticom System for Holden intersections with traffic lights. It is a safety issue when emergency vehicles are traveling Main Street.

The Committee received information on repaving the parking lots for Town Hall and the Library. There was discussion on the relationship with the town parking lots and the church parking.

Jacquie reported that the Creamer property is being appraised and she will have a plan for the Town Meeting.

The committee discussed the IIF and future projects for the fund.

Next week the Committee will deliberate on General Government, Historic Commission, Senior Center, Cable, Inspection Revolving Fund, Education and Insurance.

A motion by Dave 2nd by Jim to accept the minutes of March 26, 2014 was voted unanimously.

The meeting adjourned at 9:35.

Respectfully Submitted,


Marilynn Foley Clerk