

Minutes Holden Finance Committee, March 25, 2015, HMLD

Members Present: Joe Dolak, Paul Challenger, Al Berg, Peter Lacy, Karl Makela, John Lambert @7:15, Dave White, Bill Randell, Marilyn Foley

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Asst. Town Manager, Anthony Renzoni, Chair, BOS, Louise Charbonneau, Director of Senior Services, Maureen Buffone, Secretary, Susan Sullivan, Chair, HOCA Board, Marcia Sherbourne, Pres. Friends of HCOA, Susan Scott, Library Director, Library Trustees: Nina Mazloff, Virginia Powell-Braiser, Alan Degutis, Denise Morano, Recreation Director, Jay Brunetta, HCTV

The meeting was called to order at 7:05.

Jacquie handed out new pages: 36, 72, 93, 127, 139 for the budget book, Assessment Letter from MRVSD, EMS services, Revenue Report F/Y14 and Cleaning Services for the Library

Jacquie spoke to the Senior Services/Senior Center Budget and answered questions. A motion by Paul 2nd by Al to approve the Senior Budget of \$261,444.00 as printed was voted unanimously. The Committee had a question about the need for a new stove in the Capital Budget for the Senior Center.

Jacquie spoke to the Gale Free Library Budget and answered questions. There was much discussion about hiring a cleaning service for the library. A motion by Al 2nd by Karl to take no action on the Library Budget until the cleaning plan was fleshed out was voted down 3-6 (opposed Paul, Joe, Peter, John, Dave, Bill). A motion by Paul 2nd by Peter to approve a Library Budget of \$826,615.00 to include cleaning service of \$13,728.00. A motion by Dave 2nd by Paul to amend the motion to \$838,000.00 to double the cleaning service time was voted in favor 5-4 (opposed Al, Peter, Karl, Marilyn).

Jacquie and Denise spoke to the Recreation Revolving Fund Budget and answered questions. A motion by Paul 2nd by Dave to approve the Recreation Revolving Fund Budget of \$365,458.00 as printed was voted in favor 8-1 (opposed Al).

Jacquie and Denise spoke to the Before/After School Revolving Fund Budget and answered questions. A motion by Dave 2nd by Paul to approve the Before/After School revolving Fund Budget of \$323,542.00 as printed was voted unanimously.

Jacquie and Jay spoke to the Cable Revolving Fund Budget and answered questions. A motion by Dave 2nd by Al to approve the Cable Revolving Fund Budget of \$302,695.00 as printed was voted unanimously.

Jacquie spoke to the Veterans' Services Budget and answered questions. A motion by Paul 2nd by John to approve the Veterans' Services Budget of \$62,700.00 as printed was voted unanimously.

Jacque spoke to the Historical Commission Budget and answered questions. A motion by Dave 2nd by Paul to approve the Historical Commission Budget of \$6,700.00 as printed was voted unanimously.

Jacque and the Committee discussed the WRSD Budget and the problem of the towns passing that budget at Town Meetings.

A motion by Joe 2nd by Paul to accept the minutes of March 18, 2015 as corrected was voted unanimously.

Paul and Dave reported on the MtView construction progress. Paul said the project should be completed on time. Dave said that the inside work is very clean.

The meeting adjourned at 9:24.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marilynn Foley".

Marilynn Foley, Clerk