

Minutes Holden Finance Committee, December 26, 2012, HMLD

Members Present: Don Mancini, Joe Dolak, Paul Challenger, Jim Dunn, Peter Lacy
Marilynn Foley

Members Absent: Al Berg, Karl Makela

The meeting was called to order at 7:05.

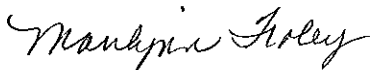
Paul updated the Committee on the status of Mountview Building Committee. The plan was filed with the SBAB on September 12, 2012. In November the SBAB approved the schematic plans for a new building on the present site. The final plans will be finalized in February 2013 and the BOS will be asked to set a special Town Meeting and ballot vote in early April.

Paul updated the Committee on the Revenue Sharing Task Force which meets twice a month. Paul has been educating the other towns on how Holden prepares the budget. The Task Force needs to raise awareness in Boston of the plight of Regional School Districts. Paul is looking for someone to replace him on the Task Force because of the commitment to the Mountview building project.

Don made a presentation on Fiscal Planning for F/Y 2014. He passed out copies of the presentation.

The meeting adjourned at 8:55.

Respectfully Submitted,



Marilynn Foley, Clerk