

Minutes Holden Finance Committee, February 29, 2012, HMLD

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

Member Absent: Karl Makala

Also Present: Nancy Galkowski, Town Manager, Jacquie Kelly, Asst. Town Manager, Sharon Lowder, Treasurer, Lori Rose, Accountant, Cheryl Jenkins, Town Clerk, Doug Nelson, IT

The meeting was called to order at 7:05.

Jim announced that the ATFC will be holding workshops in May for anyone who is interested in going.

Nancy and Jacquie answered questions concerning the Budgets of: Moderator, Finance Committee, BOS, Assessor, Legal and Town Manager

Lori answered questions concerning the Accounting Budget.

Doug answered questions concerning the IT Budget.

Cheryl answered question concerning the Town Clerk Budget.

Sharon answered questions concerning the Treasurer Budget, Insurance, Retirement and Debt.

Rick had nothing further to report on the Public Safety Building.

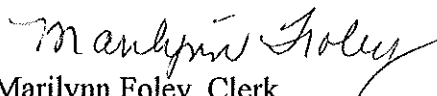
Paul reported that the Mountview project is moving along with a meeting with the state committee on March 27<sup>th</sup>.

The WRSD Task Force has not met.

A motion by Don 2<sup>nd</sup> by Peter to approve the minutes of February 15, 2012 with changes noted was voted unanimously (abstained Al, Rick).

The meeting adjourned at 9:30.

Respectfully Submitted,

  
Marilynn Foley, Clerk