

Minutes Holden Finance Committee, June 6, 2012, HMLD

Members Present: Jim Dunn, Paul Challenger, Al Berg, Joe Dolak, Karl Makela, Marilyn Foley

Members Absent: Peter Lacy, Rick Bates, Don Mancini

Also Present: Nancy Galkowski, Town Manager

The meeting was called to order at 7:03.

The Committee reviewed Town Meeting actions. There was a problem with the language in the Capital Budget Article. With the wording that was in the Article, the Town cannot borrow money. The Accountant will check to see if there is cash money in the Budget to make purchases without borrowing.

The WRSD Budget passed in only 3 towns. The WRSDC will review their Budget.

There is a slight deficit in the Veteran's Budget. A motion by Paul 2nd by Joe to authorize Jim to sign a reserve Fund transfer to the Veteran's Budget once Nancy knows the correct amount was voted unanimously.

Al raised the issue of who could address the Finance Committee during Budget hearings/deliberations. The Committee discussed this issue and it was agreed that the BOS could ask questions at the discretion of the Chair. There could be a comment period at the end of the meetings.

A motion by Al 2nd by Paul to request from the Town Manager all public materials that are provided to the BOS was voted unanimously.

The Committee reviewed and discussed the F/Y 2013 budget meetings and deliberations.

Karl reported the Public Safety Building Committee has not dissolved yet, as there is still work being done.

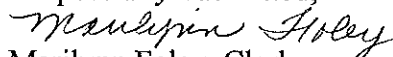
Paul reported on the Mountview Study Committee.

A motion by Paul 2nd by Joe to approve the minutes of May 16, 2012 as corrected was voted unanimously.

A motion by Paul 2nd by Al to approve the minutes of May 21, 2012 was voted unanimously.

The meeting adjourned at 9:05.

Respectfully Submitted,


Marilynn Foley, Clerk