

Minutes Holden Finance Committee May 21, 2012, WRHS

Members Present: Jim Dunn, Paul Challenger, Al Berg, Don Mancini (at 6:15), Joe Dolak, Karl Makela, Marilyn Foley
Members Absent: Peter Lacy, Rick Bates

The meeting was called to order at 6:05 P.M.

The Committee continued to make modifications and changes to the Municipal Budget to reflect a reduced assessment received after the last meeting from the WRSD.

A motion by Paul 2nd by Joe to amend the RASA amount for the WRSD Budget to \$2,652,688.00 was voted in favor 4-2 (opposed Al, Marilyn).

A motion by Paul 2nd by Al to amend the Stabilization Fund to \$375,000.00 was voted unanimously.

A motion by Marilyn 2nd by Jim to approve the Finance Committee Budget of \$177,193.00 was voted unanimously.

A motion by Al 2nd by Paul to amend the Capital Budget to \$915,674.00 was voted unanimously.

A motion by Marilyn to restore \$34,500.00 to the Public Safety Budget to purchase a second police car failed for a 2nd.

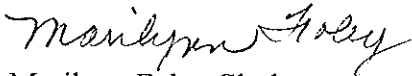
Alternate motions will be read at the Annual Town Meeting to reflect changes made to the Municipal Budget.

The next meeting will be June 6 to review the Budget year.

The Finance Committee recessed at 6:30 to attend the Annual Town Meeting.

The Annual Town meeting adjourned at 9:12.

Respectfully Submitted,



Marilynn Foley Clerk