

Minutes Holden Finance Committee, September 19, 2012, HMLD  
Reorganization Meeting

Members Present: Jim Dunn, Al Berg, Peter Lacy, Don Mancini, Joe Dolak, Karl Makela, Marilyn Foley

Member Absent: Paul Challenger

Also Present: Town Moderator George Balko, Acting Town Manager, Jacquie Kelly,

The meeting was called to order at 7:01 By George.

A motion by Jim 2<sup>nd</sup> by Al to elect Don as Chairman was voted unanimously.

A motion by Jim 2<sup>nd</sup> by Don to elect Joe as Vice Chairman was voted unanimously.

A motion by Al 2<sup>nd</sup> by Don to elect Marilyn as Clerk was voted unanimously.

George thanked the Committee for their work and ended his portion of the meeting.

Jacquie requested a Reserve Fund transfer to pay \$12,284.59 to Verizon for interest accrued from a court decision to deny the Town from assessing personal property tax on poles and wires over public ways. A motion by Al 2<sup>nd</sup> by Karl to transfer \$12,300.00 from the Reserve Fund to pay Verizon was voted unanimously.

Karl reported on the final steps in completion of the Public Safety Buildings.

The Mountview Feasibility Study Committee has voted to build a new building on the present site. They will also look into what to do with the present Mountview building.

Al had no update from the Capital Planning Committee.

The Committee is looking forward to working with a new Town Manager.

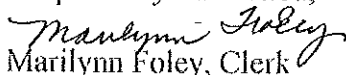
There will be a Regional BOS/Finance Committees' meeting on October 3, 2012.

A motion by Al 2<sup>nd</sup> by Jim to approve the minutes of June 6, 2012 was voted unanimously (abstained Don, Peter).

A motion by Al 2<sup>nd</sup> by Don to approve the minutes of August 28, 2012 (meeting with Mountview Feasibility Study Committee) were voted unanimously (abstained Peter, Joe Marilyn).

The meeting adjourned at 7:45.

Respectfully Submitted,

  
Marilynn Foley, Clerk