

Minutes Holden Finance Committee, April 3, 2013, HMLD

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

Also Present: Jacquie Kelly, Town Manager, Anthony Renzoni, Selectman

The meeting was called to order at 7:00.

Jacquie distributed a report answering questions about proposed library hours.

The committee began voting on the F/Y 14 Budget.

A motion by Al 2nd by Jim to approve the Moderator Budget of \$165.00 was voted unanimously.

A motion by Jim 2nd by Karl to approve the Selectmen Budget of \$25,400.00 was voted unanimously.

A motion by Jim 2nd by Marilyn to approve the Assessors Budget of \$218,476.00 was voted unanimously.

A motion by Paul 2nd by Marilyn to approve the Legal Budget of \$195,000.00 was voted unanimously.

A motion by Jim 2nd by Joe to approve the Town Clerk Budget of \$199,794.00 was voted unanimously.

A motion by Al 2nd by Karl to approve the Insurance Budget of \$1,591,950 was passed over. A subsequent motion by Paul 2nd by Joe to table the previous motion until more information on actual numbers are available was voted unanimously.

A motion by Paul 2nd by Joe to approve the Retirement Budget of \$1,064,165.00 was voted unanimously.

A motion by Jim 2nd by Al to approve the Debt Service Budget of \$3,987,671.00 was voted unanimously.

A motion by Al 2nd by Jim to reduce the Growth Management Budget by \$2,000.00 to \$229,388.00. A motion by Karl to amend the previous motion to reduce the Growth Management Budget by \$3,500.00 failed for lack of a second. The main motion was defeated 2-7 (opposed Don, Paul, Jim, Peter, Joe, John, Marilyn).

A motion by Paul 2nd by Marilyn to approve the Growth Management Budget of \$231,388.00 passed 7-2 (opposed Al, Karl).

A motion by Don 2nd by Jim to approve the Animal Control Budget of \$57,248.00 was voted unanimously.

A motion by Jim 2nd by Marilyn to approve the Sealer of Weights and Measures Budget of \$3,600.00 was voted unanimously.

A motion by Don 2nd by Joe to approve the EMS Budget of \$810,033.00 was voted unanimously (abstained Peter).

A motion by Paul 2nd by Karl to approve the Emergency Management Budget of \$12,600.00 was voted unanimously (abstained Peter).

A motion by Joe 2nd by Marilyn to approve the Public Safety Building Budget of \$195,600.00 was voted unanimously (abstained Peter).

A motion by Al 2nd by Joe to approve the Public Works Administration Budget of \$166,200.00 was voted unanimously.

A motion by Jim 2nd by Al to approve the Public Works Engineering Division Budget of \$257,757.00 was voted unanimously.

A motion by Paul 2nd by Al to increase the Public Works Highway Division Budget to \$1,191,608.00, an increase of \$50,000.00 in the snow removal line 5890, was voted unanimously.

A motion by Paul 2nd by Al to approve the Public Works Mechanic Division Budget of \$186,975.00 was voted unanimously.

A motion by Paul 2nd by Jim to approve the Public Works Garage Division Budget of \$60,650.00 was voted unanimously.

A motion by Don 2nd by Jim to accept the minutes of March 28, 2013 with spelling correction was voted unanimously.

The meeting adjourned at 9:01.

Respectfully Submitted,



Marilynn Foley, Clerk