

Minutes Holden Finance Committee, April 4, 2013, HMLD

Members Present: Don Mancini, Al Berg, Paul Challenger, Jim Dunn, Peter Lacy, Joe Dolak, Karl Makela, John Lambert @7:40, Marilyn Foley
Also Present: Jacquie Kelly, Town Manager

The meeting was called to order at 7:00.

Karl asked to discuss Greenways and snow removal with the Committee. The Committee would like to discuss snow removal with the BOS and DPW in the summer.

A question for more information on the Insurance Budget from April 3 meeting was provided by Jacquie. The updated premium does not change the estimate in the Budget.

The committee continued voting on the F/Y14 Budgets.

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

A motion by Al 2nd by Jim to approve the Treasurer/Collector Budget of \$257,252.00 was voted unanimously.

A motion by Jim 2nd by Marilyn to approve the Fire Department Budget of \$1,132,766.00 was voted unanimously (abstained Peter).

A motion by Al 2nd by Paul to approve the W/S Enterprise Fund of \$6,240,798.00 was withdrawn to get more information on the legal portion of the Fund.

A motion by Joe 2nd by Marilyn to approve the W/S Enterprise Fund of \$6,300,798.00 was voted in favor 7-2 (opposed Al, abstained John arrived after the motion was made).

A motion by Paul 2nd by Peter to continue the W/S Stabilization Fund was voted unanimously.

A motion by Jim 2nd by Paul to approve the Before/After School Revolving Fund of \$326,609.00 was voted unanimously.

A motion by Jim 2nd by Peter to approve the Cable Revolving Fund of \$313,034.00 was voted unanimously.

A motion by Jim 2nd by Paul to approve the Solid Waste Enterprise Fund of \$1,152,543.00 was voted unanimously.

A motion by Joe 2nd by Paul to approve the Inspection Revolving Fund of \$223,770.00 was withdrawn. There was a question concerning non capital equipment.

A motion by Jim 2nd by John to approve the Veterans' Services Budget of \$62,700.00 was voted unanimously.

A motion by Paul 2nd by Peter to approve the Senior Citizens' Budget of \$251,621.00 was voted unanimously.

A motion by Jim 2nd by Joe to approve a total Holden share of the Montachusett Vocational Budget of \$578,847.00 was voted unanimously.

A motion by Paul 2nd by Al to approve the WRSD minimum local aid, transportation and debt budget of \$18,714,981.00 was voted unanimously.

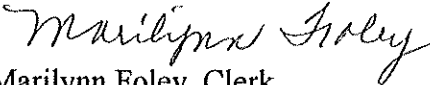
A motion by Paul 2nd by Jim to approve a total WRSD Budget not to exceed \$81,727,729.00 was voted unanimously.

A motion by Jim 2nd by Paul to approve WRSD Operational Budget of \$3,165,485.00 was voted unanimously.

A motion by Paul 2nd by Marilyn to approve the Historical Commission Budget of \$6,700.00 was voted unanimously.

A motion by Jim 2nd by Paul to accept the minutes of April 3, 2013 as amended was voted unanimously.

Respectfully Submitted,


Marilynn Foley, Clerk