

Minutes Holden Finance Committee, April 10, 2013, Senior Center

Members Present: Don Mancini, Paul Challenger @7:50, Al Berg, Jim Dunn, Peter Lacy, Joe Dolak, Karl Makela, John Lambert, Marilynn Foley
Also Present: Jacquie Kelly, Town Manager, Anthony Renzoni, Selectman

The meeting was called to order at 7:05.

Jacquie passed out an updated Recreation Revolving Fund page and an updated Resource Profile. The Committee discussed proposed new personnel in the Budget. The Committee also discussed meeting before the F/Y15 Budget is prepared in the fall with concerns and upcoming issues.

The Committee continued voting on the F/Y14 Budget.

A motion by Jim 2nd by Joe to approve the Town Manager Budget of \$414,584.00 was voted unanimously.

A motion by Don 2nd by Marilynn to approve the Information Technology Budget of \$329,048.00 was voted in favor 8-1 (opposed Al).

A motion by Don 2nd by John to approve the Accounting Budget of \$173,740.00 was voted unanimously.

A motion by Don 2nd by Jim to approve the Police Budget of \$2,184,513.00 was voted in favor 6-3 (opposed Al, Jim, Marilynn).

A motion by Paul 2nd by Jim to approve the Buildings and Grounds Budget of \$749,344.00. A motion by Joe 2nd by Al to amend the previous motion to approve a B&G Budget of \$739,344.00 was voted unanimously.

A motion by Paul 2nd by Don to pay \$4,300.00 from the Recreation Revolving Fund for F/Y 13 debt service was voted unanimously. The Selectmen need to vote on this item also.

A motion by Jim 2nd by Joe to approve the Recreation Revolving Fund of \$381,685.00 was voted unanimously.

A motion by Jim 2nd by Marilynn to approve the Inspection Revolving Fund of \$222,377.00 was voted unanimously.

A motion by Paul 2nd by Al to expend \$42,400.00 from the Fire Vehicle Stabilization Fund for the purchase of a fire vehicle was voted unanimously (abstained Peter).

A motion by Paul 2nd by Al to appropriate \$250,000.00 to the Fire Stabilization Fund. After discussion, a motion by Don 2nd by Jim to table discussion of this motion was voted unanimously.

Budgets left to vote on after more discussion are: Library, DPW Depreciation Fund, Fire Stabilization Fund, Capital Budget, IIF, Reserve Fund, General Stabilization Fund and Finance Committee.

Don will write letters to the BOS voicing the Finance Committee's concerns on possible W/S litigation and the Regional Dispatch proposal. Anthony will talk with Jacquie about including the Finance Committee in discussions.

A motion by Jim 2nd by Joe to accept the minutes of April 4, 2013 as amended was voted unanimously.

A motion by Jim 2nd by Al to accept the minutes of April 8, 2013 was voted unanimously (abstained Peter).

The meeting adjourned at 9:50.

Respectfully Submitted,


Marilynn Foley, Clerk