

Minutes Holden Finance Committee, April 25, 2013, HMLD

Members Present: Don Mancini, Al Berg, Paul Challenger, Jim Dunn (by conference call), Peter Lacy, Karl Makela, Marilynn Foley @7:25
Members Absent: Joe Dolak, John Lambert
Also Present: Jacquie Kelly, Town Manager

The meeting was called to order at 7:15.

Jacquie reported on a conversation she had with State Representative Kim Ferguson today concerning the House Budget concerning Chapter 70 Funds,

The Committee continued voting on the F/Y 14 Budget.

A motion by Paul 2nd by Peter not to contribute to OPEB from the General Fund was voted in favor 5-2 (opposed Al, Don).

A motion by Paul 2nd by Peter to contribute \$94,208.00 to OPEB from the W/S Stabilization Fund was voted unanimously.

A motion by Don 2nd by Al to take \$750,000.00 from free cash to put into the General Stabilization Fund was voted unanimously.

A motion by Paul 2nd by Jim to approve the Finance Committee Budget of \$151,581.00 was voted unanimously.

The Committee received their assignments for the Annual Town Meeting Warrant and the reports concerning the Department's Budgets.

The Committee would like more information on Articles 27,28, 29 and 31 for the May 9th meeting.

A motion by Paul 2nd by Peter to accept the minutes of April 10, 2013 was voted unanimously.

The meeting adjourned at 8:50.

Respectfully Submitted,


Marilynn Foley, Clerk