

Minutes Holden Finance Committee, May 9, 2013, Starbard Building

Members present: Don Mancini, Al Berg, Paul Challenger, Jim Dunn, Joe Dolak, Karl Makela, John Lambert, Marilynn Foley  
Member Absent: Peter Lacy  
Also Present: Jeremy Kurtz., Selectman

The meeting was called to order at 7:03.

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

A motion by Al 2<sup>nd</sup> by Joe to approve the transfer \$28,354.00 from available funds in the W/S Enterprise Fund to pay W/S OPEB was voted unanimously. Al will write the language for Article 20 on the Town Warrant concerning this transfer.

A motion by Jim 2<sup>nd</sup> by Al to appropriate \$49,200.00 into the DPW Depreciation Fund was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Al to amend the Debt Service Budget by adding \$26,500.00 for a new total of \$4,014,171.00 was voted unanimously.

A motion by Jim 2<sup>nd</sup> by Paul to approve Article 28 on the warrant, MGL c.40 section 58, municipal lien on unpaid ambulance bills, was voted unanimously.

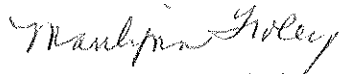
A motion by Paul 2<sup>nd</sup> by Joe to approve article 31, amend zoning map for old police station, was voted 8-1 (opposed Al).

A motion by Don 2<sup>nd</sup> by Karl to accept the minutes of April 24, 2013 as amended was voted unanimously.

A motion by Paul 2<sup>nd</sup> by Al to accept the minutes of April 25, 2013 was voted unanimously.

The meeting adjourned at 8:30.

Respectfully Submitted,



Marilynn Foley, Clerk