

Minutes Holden Finance Committee, April 24, 2013, HMLD

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

Also Present: Jacquie Kelly, Town Manager, Lori Rose, Town Accountant, Susan Scott, Library Director, Richard Maurer, Nina Mazloff, Susan Reynolds, Alan Degudas, Library Board of Trustees and Bob Lavigne, Selectman

The meeting was called to order at 7:06.

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

A motion by Joe 2nd by Al to approve the Library Budget of \$772,939.00 was voted unanimously.

A motion by Paul 2nd by Al to remove items from the Capital Budget – Opticom Traffic System, Radio Box Monitoring System, 1 police cruiser, Pavement Managing System and repairs to Recreation Office Building was voted unanimously.

A motion by Paul 2nd by Jim to remove the Boom Flail Mower Head from the Capital Budget was defeated 8-1 (in favor Jim) (opposed Al, Paul, Peter, Don, Joe, Karl, John, Marilyn).

A motion by Paul 2nd by Marilyn to approve the Capital Budget of \$1,190,560.00 was voted unanimously.

A motion by Paul 2nd by Don to put \$250,000.00 from free cash into the Fire Stabilization Fund was voted unanimously (abstained Peter).

A motion by Jim 2nd by Al to put \$150,000.00 from free cash into the DPW Depreciation Fund was voted unanimously.

A motion by Al 2nd by Jim to expend \$49,200.00 from the DPW Depreciation Fund to pay debt service on the dump truck with plow/spreader was voted unanimously.

A motion by Don 2nd by Paul to expend \$544,449.00 from the IIF was voted unanimously.

The meeting adjourned at 9:26.

Respectfully Submitted,


Marilynn Foley, Clerk