

Minutes Holden Finance Committee, February 20, 2013, HMLD  
Resource Profile Meeting

Members Present: Paul Challenger, Jim Dunn, Al Berg, Peter Lacy, Joe Dolak, Karl Makela, John Lambert, Marilyn Foley

Member Absent: Don Mancini

Also Present: Jacquie Kelly, Town Manager, Selectmen: Anthony Renzoni, Jim Jumonville, Ken Lipka, Mark Ferguson, Sharon Lowder Town Treasurer, Cheryl Jenkins, Town Clerk, Lori Rose Town Accountant, George Sherrill, Police Chief, Jack Chandler, Fire Chief, Susan Scott, Library Director, John Woodsmall DPW Director, Denise Morano, Recreation Director, Richard Maurer, Library Board of Trustees

The meeting was called to order at 7:03.

The Committee welcomed new member John Lambert.

Jacquie presented the Resource Profile which is an overview of F/Y 14 Budget. She answered questions from the Committee.

John discussed this winter's plowing/salting/sanding operations and the snow budget. A motion by Al 2<sup>nd</sup> by Paul to allow the DPW to deficit spend in the snow removal budget according to MGL 44/31D with concurrence of the Town Manager was voted unanimously (abstained John).

Paul reported that the Mountview Feasibility Study is on track. A motion by Paul 2<sup>nd</sup> by Joe to endorse the Mountview project as presented was voted 4 (in favor) 2 (opposed Al, Karl) 2 (abstained Peter, John).

The Budget Assignments: General Government: Don, Joe  
Public Safety: Police Jim, Karl  
Fire: Karl  
Public Works: Al  
Water/Sewer: Peter  
Human Services/Culture: Marilyn, John  
Growth Management/Insp./Solid Waste: Jim, Peter  
Revolving Funds, Before/After School, Recreation, Cable:  
Marilyn  
Education: Paul

A motion by Jim 2<sup>nd</sup> by Peter to accept the minutes of September 19, 2012 was voted unanimously (abstained Paul, John).

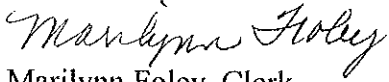
A motion by Jim 2<sup>nd</sup> by Peter to accept the minutes of December 26, 2012 was voted unanimously (abstained Al, Karl, John).

A motion by Jim 2<sup>nd</sup> by Joe to accept the minutes of February 11, 2013 was voted unanimously (abstained Peter, John).

Some of the Committee will meet at 6:30 on February 27 with John for a brief training/informational session.

The meeting adjourned at 9:00.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marilynn Foley".

Marilynn Foley, Clerk