

Minutes Holden Finance Committee, February 28, 2013, HMLD

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

Member Absent: John Lambert

Also Present: Jacquie Kelly, Town Manager, Dennis Lipka, Director Growth Management, Ken Lipka, Selectman

The meeting was called to order at 7:04.

Jacquie and Dennis reviewed the Growth Management, Solid Waste Enterprise Fund and Inspection Revolving Fund Budgets and answered questions.

Line 4422 (Building Fees) in the Inspection Revolving Fund should read \$165,000.00 instead of \$16,500.00.

A motion by Al 2<sup>nd</sup> by Jim to accept the minutes of February 20, 2013 with corrections was voted unanimously. (abstained Don)

A motion by Al 2<sup>nd</sup> by Joe to accept the minutes of February 27, 2013 was voted unanimously. (abstained Paul)

The meeting adjourned at 8:30.

Respectfully Submitted,



Marilynn Foley Clerk