

Minutes Holden Finance Committee, March 6, 2013, HMLD

Members Present: Don Mancini, Al Berg, Jim Dunn, Joe Dolak, Karl Makela. John Lambert, Marilynn Foley

Members Absent: Paul Challenger, Peter Lacy

Also Present: Jacquie Kelly, Town Manager, Anthony Gasbarro, Interim Superintendent WRSD, Darryll McCall, Director of Operations WRSD, Joseph Scanlon, Director of Finance WRSD, Susan Sullivan Director of Human Resources WRSD, Kelly Ganges WRSD Superintendent's office, Duncan Leith Chairman WRSDC, Margaret Watson, Julianne Kelly, Ken Mills, Stacy Jackson WRSDC, Anthony Renzoni, Selectman, Richard Maurer, Library Board of Trustees, 2 other guests

The meeting was called to order at 7:05.

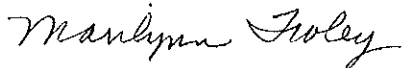
The Superintendent and his Staff presented the WRSD F/Y 14 Budget and answered questions from the Committee.

Jacquie passed out Long Term Debt Service, W/S Debt Service, HMLD Debt Service, F/Y 14 Salary Schedule for Town Accountant and Treasurer/Collector and corrected page 125 Inspection Revolving Fund.

A motion by Jim 2nd by Joe to accept the minutes of February 28, 2013 with typos corrected was voted unanimously (Abstained John).

The meeting adjourned at 8:55.

Respectfully Submitted,



Marilynn Foley, Clerk