

Minutes Holden Finance Committee, March 20, 2013, HMLD

Members Present: Don Mancini, Paul Challenger, Jim Dunn, Karl Malela, John Lambert, Marilynn Foley

Members Absent: Al Berg, Peter Lacy, Joe Dolak

Also Present: Jacquie Kelly, Town Manager, Susan Scott, Library Director, Library Board of Trustees: Richard Maurer, Nina Mazloff, Constance Marr, Susan Reynolds, Stephanie Borg, Alan Degudas, Lance Lazar, Historical District Commission, Jay Brunetta, HCTV Director, Larry Popple, Cable Advisory Committee, Denise Morano, Recreation Director, Selectmen: Anthony Renzoni and Bob Lavigne

The meeting was called to order at 7:02.

Paul recused himself at 7:03 from the Library review (Paul's wife is a Library employee).

Jacquie and Susan reviewed the Library budget and answered questions from the Committee.

Paul returned at 7:29.

Jay and Larry reviewed the HCTV Budget and answered questions.

Jacquie and Denise reviewed the Recreation, Before and After School Revolving Funds Budgets and answered questions from the Committee.

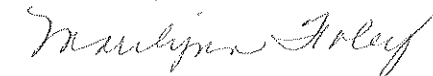
A motion by Jim 2nd by John to accept the minutes of March 13, 2013 was voted unanimously.

A motion by Jim 2nd by Karl to accept the minutes of March 14, 2013 was voted unanimously (abstained Don).

Paul updated the Committee on the Mountview Building Study. Jacquie will draft a motion for Town Meeting with approval from the MSBA. Don will write a letter to the Landmark in support of the Mountview project.

The meeting adjourned at 9:03.

Respectfully Submitted,



Marilynn Foley, Clerk