

Minutes Holden Finance Committee, March 28, 2013, HMLD

Members Present: Don Mancini, Al Berg, Paul Challenger, Jim Dunn, Peter Lacy, Joe Dolak, Karl Makela, John Lambert, Marilynn Foley
Also Present: Jacquie Kelly, Town Manager

The meeting was called to order at 7:05.

Jacquie reported that the assessment letters had been received from WRSD and Monty Tech. She will forward copies to the Committee.

The Committee had general discussions concerning the F/Y 14 Budget. Members shared their thoughts and concerns. Discussions centered on Personnel, Capital Budget, Regional Police Dispatch, OPEB trust fund, Regional Health Agency, funding the Stabilization Fund and IIF, Library hours and future replacement of the DPW building.

A motion by Joe 2nd by Don to accept the minutes of March 27, 2013 were voted unanimously (abstained Jim).

The meeting adjourned at 9:00.

Respectfully Submitted,

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

Marilynn Foley, Clerk