

Minutes Holden Finance Committee, March 12, 2014, HMLD

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

Member Absent: Dave White

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Asst Town Manager, John Woodsmall, DPW Director, Mark Elbag, W/S Superintendent, Jack Cross, DPW Superintendent of Operations, Ed Meyer, Citizen

The meeting was called to order at 7:01.

Jacquie passed out updated information from the last meeting. The Committee will meet with the Selectmen for an executive session on May 5.

John Woodsmall and Jack Cross reviewed the Public Works, Engineering, Highway Division, Mechanics Division, Building and Grounds, Garage Division and DPW Capital Budgets with the Committee and answered questions.

John Woodsmall and Mark Elbag reviewed the W/S Enterprise Fund with the Committee and answered questions. There were questions about the sewer litigation case. A motion by Al 2nd by Paul, that the Town Manager provide correspondence to the Committee (the entire motion will be attached to the minutes) was voted unanimously. Jacquie replied with the proviso that she would talk with Town Council to see if information requested would not interfere with the pending litigation.

The Manager received an email from Monty Tech asking if we wished to meet with them. No decision was made at this time.

A motion by Paul 2nd by Joe to accept the minutes of March 5, 2014 was voted unanimously.

The meeting adjourned at 10:05.

Respectfully Submitted,



Marilynn Foley, Clerk

Motion:

That the Town Manager provide copies of the following correspondence, none of which involve communication to or from Town Counsel:

Letter from Brian J. Bullock to Alan Berg dated December 28, 1995 and further identified as DPW Letter # 6099

Letter from Alan Berg to Brian Bullock dated April 25, 1997 and further identified as DPW Letter # 5760

Letter from Alan Berg to Brian Bullock dated June 18, 1997 and further identified as DPW Letter # 5742

Letter from Alan Berg to Brian Bullock dated September 16, 1998 and further identified as DPW Letter # 6453

Letter from James F Scola to Robert Durand dated December 17, 1999 and further identified as DPW Letter # 7315