

Minutes Holden Finance Committee, April 23, 2014, HMLD

Members Present: Joe Dolak, Al Berg, Paul Challenger, Jim Dunn, Peter Lacy, Karl Makela, John Lambert, Dave White, Marilyn Foley
Also Present: Jacquie Kelly, Town Manager, Jack Chandler, Fire Chief

The meeting was called to order at 7:01.

The Committee received updated voted Budget numbers.

Peter Lacy, Firefighter/EMT recused himself at 7:04 for discussion on the Fire Department Budget.

Chief Chandler explained the new position he was proposing and discussed the Fire Department Capital Fund.

The Committee continued voting on the Town Budgets.

A motion by Joe 2nd by Marilyn to approve the Fire Department Budget of \$1,138,054.00 was voted unanimously.

A motion by Joe 2nd by Jim to approve the Emergency Preparedness Budget of \$78,963.00 was voted unanimously.

A motion by Dave 2nd by Jim to approve the EMS Budget of \$836,362.00 was voted unanimously.

A motion by Dave 2nd by Joe to approve the Public Safety Building Budget of \$193,953.00 was voted unanimously.

Peter returned at 7:55.

A motion by Karl to reduce the Growth Management Budget by \$1,500.00 was defeated 7-2 (in favor Al, Karl).

A motion by Al 2nd by Dave to reduce the Growth Management Budget by \$2,600.00 was voted unanimously.

A motion by Dave 2nd by Al to reduce line #5791 (Economic Development) to \$0.00 was voted in favor 6-3 (opposed Joe, Peter, Marilyn).

A motion by Dave 2nd by Jim to approve the Growth Management Budget of \$263,725.00 was voted unanimously.

A motion by Dave 2nd by Joe to approve the Capital Budget of \$4,186,849.00 as per the Manager's spending plan was voted unanimously.

A motion by Jim 2nd by Al to amend the Capital Budget motion to reduce the budget by \$75,000.00 (Skid Steer) was defeated 3-6 (opposed Paul, Peter, Karl, John, Dave, Marilyn).

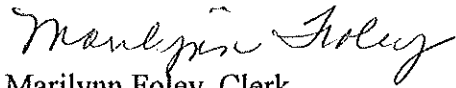
A motion by Dave 2nd by Paul concerning the conversion of oil to natural gas at Dawson School an amount not to exceed \$75,000.00 was voted unanimously.

A motion by Paul 2nd by al to approve the Finance Committee Budget of \$151,586.00 was voted unanimously.

A motion by Jim 2nd by Dave to approve the minutes of April 16, 2014 as amended was voted unanimously.

The meeting adjourned at 9:50.

Respectfully Submitted,

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

Marilynn Foley, Clerk