

Minutes Holden Finance Committee, February 26, 2014, HMLD

Members Present: Joe Dolak, Paul Challenger, Jim Dunn, Peter Lacy (left @ 9:35), Karl Makela, John Lambert, Dave White, Marilynn Foley

Member Absent: Al Berg

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Assistant Town Manager, Cheryl Jenkins, Town Clerk, Lori Rose, Accountant, Sharon Lowder, Treasurer, Dennis Lipka, Growth Management, Ken Lipka, Selectman

The meeting was called to order at 7:03.

Jacquie handed out 2 memos, 1. WRSD Capitals projects, 2. out of district placement of a Holden student.

Lori answered questions on the Accounting Budget for the Committee.

Cheryl answered questions on the Town Clerk Budget for the Committee.

Sharon answered questions on the Treasurer Budget, Retirement, Insurance and Debt for the Committee.

Dennis answered questions on the Growth Management Budget, Solid Waste Enterprise Fund and the Inspection budget for the Committee.

Jacquie answered questions on the IT Budget for the Committee.

Jim recused himself for the discussion of the Assessors Budget at 9:37.

Jacquie answered questions on the Assessors Budget for the Committee.

Jim returned at 9:47.

Jacquie answered questions on the Legal Budget. Peter Lukes will handle collective bargaining with the Fire Department.

The Committee requested an executive session concerning the W/S litigation case.

The meeting adjourned at 10:02.

Respectfully Submitted,

Marilynn L. Foley
Marilynn Foley, Clerk