

Minutes Holden Finance Committee, March 5, 2014, HMLD

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

Also Present: Jacquie Kelly, Town Manager, Peter Lukes, Assistant, Town Manager, Jack Chandler, Fire Chief, Peter Bergstrom, Deputy Fire Chief, Russ Hall, Fire Lt./EMT, EMS Coordinator, Dave Armstrong, Police Chief, Chris Carey, Police Lt.

The meeting was called to order at 7:00.

Jacquie handed out 2 memos, 1. notification from WRSD that an application from a student to attend an out of district school, 2. follow up answers to questions asked at the last meeting, 3. a long term debt service chart, 4. a letter from Montachusett Regional Vocational Technical School of an increase to Holden of \$66,844.00.

Peter Lacy Firefighter/EMT recused himself at 7:06 during the Fire Department Budget presentation.

Jack answered questions from the Committee on the Fire Department, EMS, Emergency Management, Public Safety Building and Fire Capital Budgets. The Committee would like pictures of Fire Dept. vehicles so they can be identified by name.

Peter returned at 8:37.

Dave answered questions from the Committee about the Police Department, Animal Control and Sealer of Weights and Measures Budgets..

Jacquie reported that the regional dispatch system is not yet in operation.

A motion by Jim 2nd by Joe to approve the minutes of July 24, 2013 was voted unanimously (abstained Dave).

A motion by Dave 2nd by Al to approve the minutes of February 19, 2014 was voted unanimously (abstained Paul).

A motion by Joe 2nd by Jim to approve the minutes of February 26, 2014 was voted unanimously (abstained Al).

A motion by Paul 2nd by Jim to approve the minutes of February 27, 2014 was voted unanimously (abstained Al, Peter).

The meeting adjourned at 9:28.

Respectfully Submitted,


Marilynn Foley, clerk