

Minutes Holden Finance Committee, March 19, 2014 HMLD

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

Also Present: Jacquie Kelly, Town Manager, Denise Moreno, Recreation Director, Maureen Buffone, Secretary, Senior Center, Dave & Faye Gonya, Senior Center Volunteers, Selectmen Bob Lavigne, Anthony Renzoni

The meeting was called to order at 7:00.

Jacquie passed out updated information from WRSD, Monty Tech and the out of district student attending another technical school.

Jacquie reviewed the Senior Citizens Budget and answered questions from the Committee.

Denise reviewed the Recreation revolving Fund and the Before and After School Revolving Fund and answered questions from the Committee. There was some discussion about rescinding the vote to sell the Police Station at Town meeting if the Recreation Department is to relocate there. There was also discussion about the Creamer property when the Recreation Department leaves that building and having a new warrant article on selling the property at Town Meeting.

A motion by Paul 2nd by Al to accept the minutes of March 12 was voted unanimously (abstained Dave).

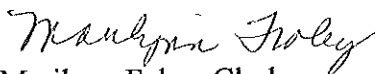
Joe will talk with Jacquie concerning salary schedules and the analysis of raises. It is difficult to pass budgets unless we have information.

Paul reported that the Mt. View building project has gone out to bid. The planned occupancy date is projected to be April, 2016.

The committee would like to meet with the Selectmen in August or September about the budget framework.

The meeting adjourned at 9:17.

Respectfully Submitted,


Marilynn Foley, Clerk