



Town of Holland, MA – Finance Board

Meeting Minutes

April 30, 2015

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 7:30 P.M. on April 30, 2015 at the Holland Town Hall.

Roll Call

Finance Board members present were: Andrew Harhay (Chairman), Ernest Fancy, John Phelps, John Ebersold and Mike Brady.

Approval of Minutes

The minutes of the April 22, 2015 meeting were approved.

New Business

Review of the Preliminary Budget for FY16:

There was a change in the FY15 Snow and Ice deficit, which resulted in a change from a small surplus to a small deficit in the FY16 budget. The deficit was eliminated by reducing the amount directed to the Roadway Stabilization account from \$40,000 to

\$35,145, resulting in a balanced preliminary budget for FY16. The budget was approved by a 5-0 vote.

Preparation for Public Hearing:

The Chairman's Powerpoint presentation for the May 5 Public Hearing was reviewed. A few minor changes were suggested.

Next Meeting:

The next meeting will be the Public Hearing at 7:45 P.M. on Tuesday, May 5.

Adjournment

The Chairman adjourned the meeting at 8:50 P.M.

Minutes submitted by: Mike Brady, Secretary