



Town of Holland, MA – Finance Board

Meeting Minutes

January 6, 2016

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 7:35 P.M. on January 6, 2016 at the Holland Town Hall.

Roll Call

Finance Board members present were: Ernie Fancy, John Phelps and Mike Brady. Also in attendance was Donald Laing.

Approval of Minutes

The minutes of the December 2, 2015 meeting was approved.

Open Issues

Review of submitted FY17 budgets:

Most of the Town Departments/Boards submitted their budget requests by the January 6 deadline. There have been several changes in the dates for review of departments' budget requests.

Review of FY15 Actual Expenses Presented in Vadar Reports:

A review of several reports from the Vadar system showed some discrepancies from the amounts in the approved FY15 budget.

Vadar Remote Access:

The ability to access the Vadar system from remote locations for a limited number of users is being investigated. The contract with Vadar is in the third and final year. As part of the renewal process, the Town is looking at what additional functionality is available from Vadar, and is also looking at possibly changing to a different vendor.

New Business

The Town has been notified that the certified amount of free cash as of July 1, 2015 is \$257,032.

Next Meeting:

The next meeting will be on January 13, 2016.

Adjournment

The Chairman adjourned the meeting at 10:15 P.M.

Minutes submitted by: Mike Brady, Secretary