



Town of Holland, MA – Finance Board

Meeting Minutes

February 3, 2016

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 7:30 P.M. on February 3, 2016 at the Holland Town Hall.

Roll Call

Finance Board members present were: Ernie Fancy, John Phelps, and John Ebersold. and Donald Laing Absent: Mike Brady.

Approval of Minutes

The minutes of the January 27, 2016 meeting was approved.

Open Issues

Surveyor, Brian Johnson, from the highway department and police chief, Brian Haughey were unable to attend.

Review of their FY17 Highway Budget Proposal:

Larry Mandell from the Select Board was present and participated in the review of the budgets. Discussion focused on how to fund a possible new mechanics position in the second half of fiscal 2017. Also about the success rate of receiving chapter funding if the engineering study was completed. Larry suggested a joint meeting with the Mass DOT Highway Division, Highway, Finance Board, and the Selectman.

Highway transfer of funds:

The Surveyor, Brian Johnson, from the highway department requested a transfer of \$1,500.00 for cold patch from the finance reserve fund to the Fixed Overhead and Maintenance (0042-210) account.

Since the account still had over \$18,000 in it the request was tabled until the funds are depleted.

Actions:

Larry Mandell to setup a joint meeting with the Mass DOT Highway Division, Highway Department, Finance Board, and the Selectman.

John Phelps and Ernie Fancy to meet the Executive Secretary to discuss the General insurance and computer expenses.

Next Meeting:

The next meeting will be on February 10, 2016. The primary agenda item will be the review of the Community center and the Tax Collector 2017 Budgets.

Adjournment

The Chairman adjourned the meeting at 9:00 P.M.

Minutes submitted by: Ernie Fancy, Chairmen