



## **Town of Holland, MA – Finance Board**

### *Meeting Minutes*

September 9, 2015

#### **Call To Order**

The Vice-Chairman called to order a meeting of the Holland Finance Board at 7:30 P.M. on September 9, 2015 at the Holland Town Hall.

#### **Roll Call**

Finance Board members present were: Ernie Fancy, John Phelps, and Mike Brady. Absent was John Ebersold. Also attending was Andy Harhay, former Chairman and now member of the Select Board.

#### **Approval of Minutes**

The minutes of the June 17, 2015 and July 8, 2015 meetings were approved.

#### **New Business**

##### ATFC Annual Dues:

The payment of dues of \$129 for members of the Finance Committee was approved.

Highway Wages Budget Line:

The amount budget for Highway wages for FY16 is short by a small amount due to there being 52 ½ payroll weeks in the year. No adjustment will be made until the end of the fiscal year when the actual results will be better known.

Turnover Info from Former FinCom Chairman:

- the former chairman suggested how the FinCom e-mail address should be used.
- the new Chairman will get the keys to the building from the Town Clerk.
- the new Chairman of the Finance Committee will participate in any scheduled ‘all-Boards’ meetings.

Election of Officers:

Ernie Fancy was elected as Chairman of the Finance Committee. John Phelps was elected as the Vice-Chairman. Mike Brady was elected as the Secretary.

Town Accountant:

It was announced that the Town Accountant resigned approximately two weeks ago. He is being replaced by Amy DeLaRoche of Eric A Kinsherf, CPA. She will be in the Town Hall on Mondays.

Government Study Committee:

Ernie Fancy will participate on the Holland Government Study Committee.

**Next Meeting:**

The next meeting will be on October 21, 2015.

**Adjournment**

The Chairman adjourned the meeting at 8:25 P.M.

Minutes submitted by: Mike Brady, Secretary