



Town of Holland, MA – Finance Board

Meeting Minutes

February 21, 2018

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 7:02 P.M. on February 21, 2018 at the Holland Town Hall.

Roll Call

Finance Board members present were: Ernie Fancy, Don Laing, John Ebersold and Joe Yiznitsky. Not present was and Mike Brady.

Approval of Minutes

Minutes from the February 2, 2018 meeting were not available.

Agenda Items

Review Board of Selectmen 2019 budget:

The Finance Board received an email from Bettina Schmidt dated Feb. 20, 2018, stating that the Select Board had not been informed of the meeting until today (2/20/2018) and that the meeting would need to be rescheduled because both her and Eli have prior commitments.

The Finance Board was presented with a 2019 BOS budget and written explanation by Kelly Robbins. This Budget and explanation were reviewed and discussed.

Status of 2019 budget

The 2019 budget items and projections were discussed and determined as best as possible given the information we have thus far.

Latest Schedule Review

The schedule for the upcoming department meetings was reviewed and updated.

Open Issues

- The PVPC has released the 2019 assessment fee at \$400.38
- Lieutenant Stewart Swain has provided the Finance Board with a quote for 14 protective vests. The total amount of \$10,850 may be eligible for a 100% rebate from the state program.
- The Building Dept. submitted a 2019 budget and stated they would not be available to meet on Feb. 24th.
- Review the proposed 2019 Proposed School Budget. Noteworthy the salary increases of 5.92%, 6.71%, and 7.10% to Teachers, Health, and Custodial respectively. Also noteworthy is the 78.13% increase in the Other Supplies and Exp.

Next Meeting

The next meeting will be held at 9:00 AM on Saturday, February 24, 2018.

Adjournment

Motion by Mr. Fancy to adjourn the meeting at 8:37.

Minutes submitted by: Joe Yiznitsky