

Holland Finance Board Meeting Minutes
for
Monday, Oct 21, 2020
7:00 PM

27 Sturbridge Road Holland, MA 01521

- **Open Meeting** – The Chair opened the meeting at 7:05 pm.
 - Members Present: Stacy Stout, Sharon Ashleigh and Andy Harhay.
 - Members Remote: Kelli Robbins (Alternate Member)
 - Members Absent: Joe Yiznitsky and Ernie Fancy
 - BOS Rep: Larry Mandell (Remote)
 - Guest Present: Janine Drake (TA)
- **Review Agenda** - Stacy reviewed the posted agenda topics.
- **Approval of FB Minutes from 10/7 meeting** - Not available
- **Warrant Articles** –

<u>Article #</u>	<u>Regarding</u>	<u>Amount</u>	<u>Comments</u>	<u>FB Vote</u>
#1	GC Grant Deficit	\$8,800.00	Money owed	Yes
#2	MEMA Grant Deficit	\$292.98	Deficit from FY18	Yes
#3	Deputy Collector Transfer	~\$50,000.00	Consider to fund Article 11	Yes
#4	Lake Test of Procellacor	\$4,240.00	Has potential long-term benefit	Yes
#5	Sichol land loan	\$93,000.00	Has sale closed?	Yes
#6	Prior year unpaid Invoice	\$1,171.12	Highway - Mirabito Energy	Yes
#7	Police Cruiser	\$45,000.00	Funds from Capital Stabilization	Yes
#8	Language on “Signs”	n/a	Non-financial	No vote taken
#9	Funds to H/W for roads	\$ not indicated	Need details	No vote taken
#10	Funds to H/W for tree work	\$ not indicated	Need details	No vote taken
#11	Firefighter turn-out gear	~ \$50,000.00	Need firm \$ for STM	Yes
#12	All Wheel Skid Vehicle	\$75,000.00	Unstable economy	No

#13	Town Clerk desk	\$2,300.00	Not at this time	No
#14 through #21	Zoning-related	n/a	Non-financial	No vote taken
#22	Marijuana Bylaw (new)	n/a	Non-financial	No vote taken
#23	Town Conservation Agent	\$20,000.00	No new employees	No
#24	Stipends for LOC members	\$500.00 ea.	1 st need overall policy	No

- **Special Town Meeting Discussion –**

- The Treasurer has verbally indicated that Local Receipts are currently tracking close to normal, which might provide some positive latitude as a source of funds for STM.
- The Governor’s current proposal for local aid to Holland is not depressed as significantly as anticipated, but budget negotiations have to proceed through the House, Senate and Conference Committee before towns get firm aid amounts.

- **Expenditure Report for the Current Week –** Kelli noted that the budget line for *Town Hall Computer System* was ~80% expended, which seemed high for this point in the fiscal year. Janine said she would let the Board the high cost items purchased during the July through mid-October timeframe.
- **FY19 Audit Report, if time allows –** Review was deferred to a later meeting.
- **Review of any other correspondence received –** No additional correspondence.
- **Roundtable –** Members had no additional comments.
- **Questions for Accountant and take-aways for follow up –** None in addition to those identified at the 10/19/20 meeting.
- **Set Agenda for following week –** A joint meeting with the BOS is scheduled for 10/29/20 at 6:00 pm to discuss the planned STM and consider funding sources for the warrant articles.
- **Adjournment –** Stacy made the motion to adjourn, Sharon 2nd; all in favor by roll call vote. Meeting closed at 8:40 pm.

Respectfully submitted: Andy Harhay, Acting Secretary