

Holland Finance Board
27 Sturbridge Road, Holland, MA 01521
Holland Town Hall – Community Room
Meeting Minutes for Wednesday, February 16, 2022
Virtual and Physical Meeting of the Board and Guests

Meeting Attendance

In person: Members – Andy Harhay, Chair. Ernie Fancy, and John W Scott
In Person: Guests – Selectman Clelland Johnson, Town Administrator Stacy Stout,
Brenda Palmer and Kyle Merolla.
Attended virtually – Board Members Karen Peret and Lori Joubert.

Open Meeting – Called to order at 6:30 pm by the Chair.

1. Council on Aging – FY23 Budget Request.

The COA emailed the FinBd a request for a level funded Expenses line of \$14,550.

2. Brenda Palmer, Community Center Director presented its FY23 Budget Request.

FY2022 allocation: \$92,612.00

FY2023 requested: \$94,329.00

Increase of \$1717.00 or 1.9 %

As discussed, Brenda will be submitting warrant articles for a security monitoring, system, an upgraded telephone system and a person for 10 hours/week to help with Center maintenance and the set-up for events.

3. Kyle Merolla, Board of Health Chair presented its FY 23 Budget Request.

FY2022 allocation: \$18,700.00

FY2023 requested: \$20,438.00

Increase of \$1,738.00 or 9.3 %

Funds were also initially requested for the ‘Brush Dump’ attendant, but it was pointed out that these wages have typically come from the BOH Revolving Fund.

3. Kyle Merolla, Planning Board Chair presented its FY 23 Budget.

FY2022 allocation: \$17,700.00

FY2023 requested: \$18,308.00

Increase of \$608.00 or 3.4 %

4. Adjournment. Ernie Fancy made a motion to adjourn, seconded by John Scott. The Chair then adjourned the meeting at 7:30 pm.

5. Next Meeting.

2/17/22

Respectfully submitted,
John W. Scott