

Holland Finance Board
27 Sturbridge Road, Holland, MA 01521
Holland Town Hall – Community Room
Meeting Minutes for Thursday, March 2, 2022
Virtual and Physical Meeting of the Board and Guests

Meeting Attendance

In person: Members – Andy Harhay, Chair. Ernie Fancy, Karen Peret, Lori Joubert, John W Scott

In Person: Guests – Selectman Clelland Johnson, Town Administrator Stacy Stout, Laurie Bartkus, Town Accountant.

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

1. Laurie Bartkus, Town Accountant

Laurie provided the Board with estimated revenue figures, recognizing the State aid being utilized have not been finalized. The estimated revenue figure of \$7,793,394 and the certified Free Cash amount of \$443,956 will be utilized for developing the FY23 draft budget.

FY2022 Estimated Revenue: \$7,664,033

FY2023 Estimated Revenue: \$7,793,394

Increase of \$129,361 or 13.6%

2. The Select Board Budget

FY2022 allocation: \$527,489

FY2023 requested: \$528,483

Increase of \$994 or 0.2%

3. Brian Johnson, Highway Surveyor, had emailed the Board the department's FY23 proposed budget, but did not attend a review meeting.

FY2022 allocation: \$845,096.62

FY2023 requested: \$959,912.00

Increase of \$114,815 or 13.6%

Concern was expressed that the Board has no way of assessing the wage totals submitted by departments are accurate, although we are telling the voters that we stand by our recommendations. Karen made the motion that the Select Board be requested to ask the Town Attorney if the FinBd can be provided with the individual wage rate of Town employees; John seconded and the motion was approved unanimously.

4. Adjournment. Ernie Fancy made a motion to adjourn, seconded by John Scott. The Chair then adjourned the meeting at 8:34 pm.

5. Next Meeting.

3/9/22, 6:30 pm

Respectfully submitted,

John W. Scott