

Town of Holland, MA-Finance Board

Meeting Minutes

March 15, 2017

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 7:00 P.M. on March 15, 2017 at the Holland Town Hall.

Roll Call

Finance Board members present were: Ernie Fancy, John Ebersold, and Joe Yiznitsky. Not present was Don Laing and Mike Brady. Unable to attend was the PVPC Pavement management program.

New Business

- Review the proposed FY 2018 Holland Elementary School Budget
- Review the proposed FY 2018 Tantasqua School Budget
- Fire Dept. is submitting a warrant request for \$39,000 for a Fire Chief vehicle.
- The Lake oversight committee is requesting the town pay for **75%** of the Dredging Feasibility Study.
- A preliminary draft of the FY18 budget was reviewed and discussed.
- Article 3 and Article 4 for submission to the town were presented. A motion was made to approve Article 3 and 4 as written. The motion was seconded, and approved.

Approval of Minutes

The minutes of the March 1, 2017 meeting were unavailable.

Open Issues

Next Meeting

The next meeting will be held at 7:00 PM on Wednesday, April 5.

Adjournment

The Chairman adjourned the meeting at 9:45 P.M.

Minutes submitted by: Joe Yiznitsky