

**Holland Finance
Board**

*Community Room
27 Sturbridge Road
Holland, MA 01521

**Minutes for Wednesday, February 5, 2020
Meeting**

7:03 PM – Clelland (Chair) called the meeting to order - members present:
Clelland Johnson, Joe Yiznitsky, Andrew Harhay, Sharon Ashleigh

Absent member: Stacy Riley

Review of Agenda - Due to Stacy's absence, Sharon volunteered to take minutes

Minutes of prior meeting were approved, motion made by Andy, seconded by Joe. Voted 4-0

Review correspondence- Accountant submitted a level funded budget request, will meet if needed but would rather not. The Planning Board submitted a level funded budget request; we need to verify if they plan to meet with the Finance Board. Brimfield Ambulance budget was obtained, numbers reviewed.

Review FB/ATM budget timeline- Andy pointed out the FB hearing date was incorrect, needs to be changed to Monday, May 4.

Discuss outreach to BOS- the idea of everyone drafting letters to BOS was discussed and agreed upon. Letters or brainstorming bullets shall be drafted by members and brought forth to the next meeting for further review and discussion. Topic include but are not limited to: Capital Planning Committee, BOS liaison, drafting a budget as a team with FB.

Roundtable: Clelland and Andy had the opportunity to learn more about ClearGov and the various packages offered, discussed opinions of ClearGov,

overall thought was it is a bigger program than what we need to develop the budget, although it could have PR value in how data can be presented to residents.

Clelland has been working on the Annual Report and will send it out for all to review before the next meeting.

A question was raised regarding the School Committee budget meeting dates. Clelland will forward the emails indicating the dates and times of upcoming meetings.

Andy motioned to adjourn meeting, Joe seconded. Voted 4-0

Meeting adjourned 8:31pm

Next meeting: Feb 12, 2020

Submitted by:

Sharon Ashleigh, Acting Secretary