



Town of Holland, MA – Finance Board

Meeting Minutes

February 11, 2017

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 9:10 A.M. on February 11, 2017 at the Holland Town Hall.

Roll Call

Finance Board members present were: Ernie Fancy, Joe Yiznitsky, and Don Laing..
Not present were Mike Brady and John Ebersold.

Approval of Minutes

The draft minutes of the February 8, 2017 meeting were not available for approval.

Agenda Items

Meeting with Assessor JoAnne Higgins 9:15:

- JoAnne would like a raise for her clerk to \$14.00/ hour.
- Discussed requirements for Re-Val in the years 2019 & 2020.
- Is seeking 3% wage increase.

Meeting with Tax Collector- Steve Anderstrom 9:30:

- Time spent discussing collection process. No unusual expenses coming.
- Is seeking 3% wage increase.

Meeting with Fire Chief Paul Foster & Deputy Jim 10:00:

- A correction is necessary to the budget line currently titled “Dispatcher”, it should actually read “Dispatch Equipment”.
- Discussed the need to replace hose equipment from 4” to 5” as the new truck requires 5” and there are not adaptors available for all the equipment. Jim agreed to look into salvage value for the currently owned equipment.

Meeting with Community Center- Coordinator Paula Bak 10:45:

- Discussed repairs being made to existing HVAC system.
- Discussed possible alternative HVAC systems which may be used to supplement and/or replace the existing unit. Paula was going to seek advice and quotes.
- Paula is seeking wage increases for her staff.
- Landscaping expenses have been added to the budget request.

Meeting with Council on Aging- Tina Rootes-Hunter 11:15:

- Would like to acquire a shuttle van for the seniors to attend appointments and gain transportation. This purchase would be approximately \$45,000, of which they have already saved \$15,000 in a revolving fund earmarked for this use.

Open Issues 11:50

General discussion of the above described meetings.

Next Meeting

The next meeting will be held at 7:00 on Wednesday, February 15.

Adjournment

The Chairman adjourned the meeting at 12:00 P.M.

Minutes submitted by: Joe Yiznitsky.