



Town of Holland, MA – Finance Board

Meeting Minutes

February 18, 2017

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 9:00 A.M. on February 18, 2017 at the Holland Town Hall.

Roll Call

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

Approval of Minutes

The minutes of the February 15, 2017 meeting were not available.

Agenda Items

9:10 Library Director- Jessi McCarthy:

Jessi presented the Finance Board with a budget for FY 2018 which was reviewed line by line. Also presented was a “Budget Planning Information Outline” which detailed what took place in FY2017, and what was planned for FY2018. Most notably in 2018, Jessi is requesting an increase in hours.

10:15 Conservation Commission:

Andy Harhay and Marsha Beal presented the Finance Board with a budget for FY 2018 which was reviewed line by line. Also presented was the Holland Conservation Commission Annual Report. Expenses for the MACC Annual Meeting, as well as new member education and general expenses were given.

10:45 Board of Health:

Chairman David Kowalski and members Bob Dymon, and Valerie Lundin presented the Finance Board with a budget for FY 2018 which was reviewed line by line. Also presented was a letter addressed to the Finance Board requesting a “Special Municipal Employee” be added to the budget at about 6 hours/ week and about \$14/ hour. The letter also informs the Board of increased costs for Harrington Hospital Services.

Open Issues

The revised copy of the Finance Board Annual Report was presented. A motion was made, second, and unanimously approved to accept the report as written.

Next Meeting

The next meeting will be held at 7:00 PM on Wednesday, February 22.

Adjournment

The Chairman adjourned the meeting at 11:45 A.M.

Minutes submitted by: Joe Yiznitsky