



Town of Holland, MA – Finance Board

Meeting Minutes

February 22, 2017

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 7:00 PM. on February 22, 2017 at the Holland Town Hall.

Roll Call

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

Approval of Minutes

The minutes of the February 18, 2017 meeting were not available.

Agenda Items

Highway Department:

Highway Surveyor Brian Johnson was not in attendance. The Finance Board received no proposed FY 2018 budget from the Highway Department. The Finance Board received no objectives or budget planning information for FY 2018.

A motion was made, seconded, and unanimously passed to “Level Fund” the Highway Department for FY 2018.

Open Issues

- The Finance Board reviewed information provided by Linda Blodgett regarding health insurance increases.
- The Finance Board reviewed the FY2017 Ledger of Revolving Funds.
- We discussed potential expenses the Town may incur which the Finance Board may not be aware of.

Next Meeting

The next meeting will be held at 7:00 PM on Wednesday, March 1, 2017.

Adjournment

The Chairman adjourned the meeting at 8:45 PM.

Minutes submitted by: Joe Yiznitsky