



## **Town of Holland, MA – Finance Board**

### *Meeting Minutes*

March 1, 2017

#### **Call To Order**

The Chairman called to order a meeting of the Holland Finance Board at 7:10 P.M. on March 1, 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. Also in attendance from the Police Department, were Chief Bryan Haughey and Lieutenant Pat Swain; and from the Highway Department, was Surveyor Brian Johnson.

#### **New Business**

Review the proposed FY 2018 Police Department Budget:

The budget was reviewed line by line. Notes of importance:

- Schedule of Lake Patrol
- Training for tazer certification requested for all 14 police officers
- Mandatory that Reserve Officers attend 40 hours in-service training at \$150 per

General discussion followed and included the following Notes of importance.

- A breakdown of the Police wages was provided to the Fin-board by the Police Chief.
- The Special Duty Expense was discussed at some length Bryan stated that it was nothing more than an accounting error, and believes that \$10,000 was

moved to cover firearms licenses. Bryan further advises the Fin-board to discuss the deficit with Linda.

8:30 Review the proposed FY 2018 Highway Department Budget:

- A proposed 3% wage increase
- A new One-Ton truck is needed to replace the damaged truck. Projected numbers are between \$50,000- \$80,000.
- Brimfield road Engineering phase 1 will require \$171,000. It was discussed if this money should be borrowed, or be taken from the Chapter 90 money.

**Approval of Minutes**

The minutes of the February 15, 2017 meeting were approved.

The minutes of the February 18, 2017 meeting were approved.

The minutes of the February 22, 2017 meeting were approved.

**Open Issues**

**Next Meeting**

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

**Adjournment**

The Chairman adjourned the meeting at 10:15 P.M.

Minutes submitted by: Joe Yiznitsky