



## Town of Holland, MA – Finance Board

### *Meeting Minutes*

April 5, 2017

#### **Call To Order**

The Chairman called to order a meeting of the Holland Finance Board at 7:10 P.M. on April 5, 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 was Andrew Harhay.

#### **New Business**

- Review FY2017 Ledger History-Allocated Summary-Expenditure Ledger.
- Review e-mail received from Bryan Haughey addressed to Ernie Fancy. The e-mail laid out actions which Bryan will be taking to reduce or eliminate the “Special Duty Expenditure”.
- Review ARTICLE # 7 (currently labeled ARTICLE #8) in which a request is being made for the Town to borrow up to \$100,000 to fund the Dredging Feasibility Study for Hamilton Reservoir.
- Review an Elementary School budget request for \$6,707 for two students to attend the OSV Charter School.
- Review Warrant Annual Town Meeting. Note, ARTICLE # 6 regarding the fire truck repair expense which was incurred in 2016.
- Review FY 2018 budget as of 4/5/17. Attention and discussion was given to multiple lines.

### **Approval of Minutes**

The minutes of the March 1, 2017 meeting were unavailable.

The minutes of the March 15, 2017 meeting were unavailable.

### **Open Issues**

### **Next Meeting**

The next meeting will be held at 7:00 PM on Wednesday, April 26th.

### **Adjournment**

The Chairman adjourned the meeting at 9:45 P.M.

Minutes submitted by: Joe Yiznitsky