



Town of Holland, MA – Finance Board

Meeting Minutes

October 4, 2017

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 7:15 P.M. on October 4, 2017 at the Holland Town Hall.

Roll Call

Finance Board members present were: Ernie Fancy, Joe Yiznitsky, John Ebersold and Mike Brady.

Approval of Minutes

No minutes were brought up for approval.

Agenda Item:

Election of Officers:

The members elected to the following positions were:

Chairman—Ernie Fancy

Vice Chairman—Don Laing

Secretary—Mike Brady

All votes were unanimous.

Association of Town Finance Committees Annual Meeting:

All members of the committee were encouraged to attend the meeting, being held in Franklin on Saturday, October 21. Details about the meeting were distributed.

PVPC-suggested Financial Policy Manual:

The Financial Policy Manual for the Town of Holland was prepared by the Division of Local Services Technical Assistance Bureau. Copies of the Manual were distributed and an initial review was begun and discussed. Further review will be included at the next meeting.

Preliminary Look at FY17 Results:

A ledger showing the amount budgeted for each account and the amounts actually spent was distributed. It appears that a number of accounts had spent less than the budgeted amounts.

Meeting Schedule:

A proposed list of Finance Board meetings through the 2018 Annual Town Meeting was distributed.

Next Meeting

The next meeting is scheduled for Wednesday, October 18 at 7:00.

Adjournment

Motion 10042017-01 by Mr. Fancy to adjourn the meeting at 8:55 P.M. So voted.

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Minutes submitted by: Mike Brady, Secretary