



Town of Holland, MA – Finance Board

Meeting Minutes

July 18, 2018

Call To Order

The Vice Chairman called to order a meeting of the Holland Finance Board at 7:00 P.M. on July 18, 2018 at the Holland Town Hall.

Roll Call

Finance Board members present were: Don Laing, Joe Yiznitsky, John Ebersold and Mike Brady.

Approval of Minutes

Motion 0107182018 to approve minutes of 3/14/18 and 7/11/18 meetings by Joe Yiznitsky. So voted, approved unanimously..

Agenda Items

Year-End Transfers:

Two pending transfers between accounts were reviewed. One was from the Cemetery Expense account to the Cemetery revolving fund in the amount of \$121. Motion 0207182018 by Don Laing to approve the transfer. So voted, approved unanimously. The second was a request to transfer \$100 from the Town Hall Expense account to the Street Lighting account. Motion 0307182018 by Don Laing to approve the transfer. So voted, approved unanimously.

Discuss any replacements for Finance Board Vacancy:

Finance Board members discussed possible ways to identify and solicit potential new candidates for the Finance Board.

Next Meeting

The next meeting will be held at 7:00 p.m. on Wednesday, September 12.

Adjournment

Motion 0607112018 by Mike Brady to adjourn the meeting. So voted, approved unanimously. The meeting was adjourned at 8:30 P.M.

Minutes submitted by: Mike Brady