



Town of Holland, MA – Finance Board

Meeting Minutes

May 15, 2017

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 7:00 P.M. on May 15, 2017 at the Holland Town Hall.

Roll Call

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

Approval of Minutes

The minutes of the prior meeting were not voted on.

Agenda Items

Finance Board's Budget Review Meeting:

The Budget Review Meeting was held, with approximately 20-25 people in attendance. Chairman Fancy gave a PowerPoint presentation which outlined the Town's budget process and highlighted the key components of the FY18 budget. He also went through the FY18 budget on a line by line basis. Questions from the attendees were responded to.

Open Issues:

FY18 Budget Adjustments:

During the Budget Review Meeting, the Executive Secretary indicated that there were several adjustments to the Select Board's budget, each resulting in a decrease to the budget. Motion 05152017-1 by Mr. Fancy to make the indicated adjustments to the budget. So voted, approved unanimously.

Next Meeting

The next meeting will be held at 7:00 on Wednesday, May 17, 2017, if needed.

Adjournment

Motion 05102017-04 by Mr. Fancy to adjourn the meeting at 8:30 P.M. So voted.

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Minutes submitted by: Mike Brady, Secretary