



Town of Holland, MA – Finance Board

Meeting Minutes

November 1, 2017

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 7:10 P.M. on November 1, 2017 at the Holland Town Hall.

Roll Call

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

Approval of Minutes

Motion 11012017-01 by Mr. Ebersold to approve the minutes of the October 4, 2017 and the October 18, 2017 meetings. So voted, approved unanimously.

Agenda Items

PVPC Suggested Financial Policy Manual:

Several sections of the Financial Policy Manual for the Town of Holland impact the activities of the Finance Board. As noted in the minutes of the prior meeting, the wording in the relevant sections was reviewed and final wording was approved. The appropriate sections of the Manual were revised to include the new wording, and were presented to the Board by Chairman Fancy. The revised wordings in the three affected sections were each voted on individually by Motions 1101201702-04, and each was approved unanimously.

Draft Letter for Budget Requests:

The draft letter was not reviewed.

Open Issues

Board of Assessors Request for Transfer of Funds:

The Board of Assessors requested a transfer of \$1,200 from the Finance Board Reserve Fund to cover expected expenses through the end of the fiscal year. Motion 1101201705 by Mike Brady to approve the transfer. Approved unanimously.

Request by Highway Department for New Truck:

The Highway Department forwarded a quote for a new truck in anticipation of including the request as a Warrant at the 2018 Annual Town Meeting. Chairman Fancy will send a letter to the Highway Surveyor asking if a lower priced vehicle would also meet the Highway Department's needs.

Tantasqua/Union 61 FY19 Budget Process:

The first meeting of the Tantasqua Budget sub-committee will be held on Saturday, January 27, 2018.

Deficit in Off Duty Police Detail Account:

Chairman Fancy will send an email to the accountants asking if the deficit is from a number of years ago, and whether it should just be written off at this point in time.

Next Meeting

The next meeting will be held at 7:00 p.m. on Wednesday, December 6, 2017.

Adjournment

The Chairman adjourned the meeting at 8:30 P.M.

Minutes submitted by: Mike Brady