



## **Town of Holland, MA – Finance Board**

### *Meeting Minutes*

December 6, 2017

#### **Call To Order**

The Chairman called to order a meeting of the Holland Finance Board at 7:10 P.M. on December 6, 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. Guest Andy Harhay was also present

#### **Approval of Minutes**

Motion 12062017-01 by Mr. Fancy to approve the minutes of the November 1, 2017 meeting. So voted, approved unanimously.

## **Agenda Items**

### **PVPC Suggested Financial Policy Manual:**

Joe Yiznitsky was to sign off on the wording of the Policies Manual that pertained to the Finance Board and to present a draft of a cover letter to the Select Board. As he was unable to attend the meeting, these items will be included on the agenda of the next meeting.

### **Draft Letter for Budget Requests:**

The draft letter was reviewed. Motion 120617-02 by Mr. Fancy to accept the letter. So voted, approved unanimously.

### **Changes to Open Meeting Law:**

One of the new provisions is that a person who knowingly violates the Open Meeting Law can now be personally fined \$1,000.

### **Tantasqua Budget Meetings:**

A memo from Deb Boyd outlining the FY19 Budget process for Tantasqua/Union 61. The first budget meeting for Tantasqua will be held on Saturday, January 27. This is the second time that the budget meeting will be held on a Saturday. Ernie Fancy and Joe Yiznitsky may attend the meeting.

Town Finance Committee Handbook:

The 2017 edition of the Finance Committee Handbook is now available to be downloaded from the MMA website.

2018 MMA Annual Meeting:

The MMA Annual Meeting and Trade Show will be held on January 19 and 20 will be held at the Hynes Convention Center in Boston.

Balance Sheet Information:

Questions remain concerning the deficit in the police off-duty details account.

**Next Meeting**

The next meeting will be held at 7:00 p.m. on Wednesday, January 3, 2018.

**Adjournment**

The Chairman adjourned the meeting at 8:40 P.M.

Minutes submitted by: Mike Brady