



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

### *Meeting Minutes*

March 21, 2018

#### **Call To Order**

The Chairman called to order a meeting of the Holland Finance Board at 7:06 P.M. on March 21, 2018 at the Holland Town Hall.

#### **Roll Call**

Finance Board members present were: Ernie Fancy, John Ebersold, and Joe Yiznitsky. Not present was Don Laing, and Mike Brady. Board of Selectmen present were: Bettina Schmidt, and Larry Mandell

#### **Agenda Items**

##### Meeting with Board of Selectmen:

The finance Board reviewed with Bettina and Larry the proposed Select board budget for FY 19. There was general discussion of future expenses, including:

- An increase in the Ambulance expense of 2%. Larry believes there is a contract with “rate lock”, but is unsure when the contract is set to expire. Larry will look into the matter.
- There was general discussion regarding the lake maintenance expense.
- The Dam Maintenance has been removed from the budget.
- Discussion regarding the proposed increase in the salary of the Executive Secretary. Larry commented that the position was and would likely continue to grow into a town manager “like” role and salary.

##### Status of 2019 budget:

The Finance Board reviewed the current status of the FY 2019 proposed budget.

- Review Park and Rec budget
- Review Snow and Ice

Open Items

- None at this time.

**Next Meeting**

The next meeting will be held at 7:00 PM on Wednesday, April 11th, 2018.

**Adjournment**

Motion by Joe Yiznitsky to adjourn the meeting at 8:39.

Minutes submitted by: Joe Yiznitsky