



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

### *Meeting Minutes*

April 25, 2018

#### **Call To Order**

The Chairman called to order a meeting of the Holland Finance Board at 7:00 P.M. on April 25, 2018 at the Holland Town Hall.

#### **Roll Call**

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

#### **Approval of Minutes**

Approval of March 14 and March 21 minutes was not voted upon. Motion 0104252018 to approve minutes of April 18, 2018 meeting by Mr. Fancy. So voted, approved unanimously.

## **Agenda Items**

### **Finalized 2019 Budget:**

The current FY19 budget was reviewed and now considered to be the final FY19 budget. Motion 0204252018 by Mr. Fancy that the COLA for FY19 will be 3%. So voted, approved unanimously. Motion 0304252018 by Mr. Fancy that the FY19 There are several minor changes from the prior version.

### **Work on Public Hearing Presentation:**

The presentation was reviewed. The reductions in amounts initially requested by departments were analyzed and discussed, as were items that included significant increases.

## **Next Meeting**

The next meeting will be held at 7:00 p.m. on Wednesday, April 25, 2018.

## **Adjournment**

Motion 0204112018 by Joe Yiznitsky to adjourn the meeting. So voted, approved unanimously. The meeting was adjourned at 8:55 P.M.

Minutes submitted by: Mike Brady