

Town of Holland, MA-Finance Board

Meeting Minutes

June 6, 2018

Call To Order

The Chairman called to order a meeting of the Holland Finance Board at 7:00 P.M. on June 6, 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

Approvals of minutes of prior meetings were not voted upon.

Agenda Items

<u>Update 2019 Budget:</u>

Updated Cherry Sheet estimates indicated that the Local Aid amount is the same as the amount previously used--\$1,520,230.

Transfers:

Several transfers between accounts of the Highway Department, of the Assessors Department and of the Board of Health were reviewed. There were sufficient funds in each of the accounts from which funds were transferred so that no amounts needed to be transferred from the Finance Board Reserve Fund. Motion 0106062018 by Mr. Fancy to approve the transfers. So voted, approved unanimously.

Next Meeting

A date for the next meeting was not set.

Adjournment

Motion 0206062018 by John Ebersold to adjourn the meeting. So voted, approved unanimously. The meeting was adjourned at 7:25 P.M.

Minutes submitted by: Mike Brady