



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

### *Meeting Minutes*

October 9, 2018

#### **Call To Order**

The acting Vice Chairman Joe Yiznitsky called to order a meeting of the Holland Finance board at 7:08 PM on October 9<sup>th</sup> at the Holland Town Hall.

#### **Roll Call**

Finance board members present were: Stacey Stout, Joe Yiznitsky, Clelland Johnson, John Ebersold, absent Mike Brady

#### **Agenda Items**

The acting Vice Chairman welcomed the 2 new finance board members and provided them with an overview of the boards activities. Contact information for each board member was then shared amongst the board members.

The board then took up the agenda item of electing officers for the board. A motion 0110092018 was made to nominate Mike Brady as secretary So voted and approved unanimously. A motion 0210092018 was made to nominate Stacy Stout as Assistant Secretary so voted and approved unanimously. A motion 0310092018 was made to nominate Joe Yiznitsky as Chairman, so voted and approved unanimously. A motion 0410092018 was made to nominate John Ebersold as Vice Chairman, so voted and approved unanimously.

There was general discussion of the duties of the board members.

The board then took up the agenda item of setting a tentative meeting schedule. The Chairman then informed the board of a joint meeting request from the board of selectman for October 17<sup>th</sup> at 7PM. This will be the next meeting of the board. The other tentative meeting dates that were generally agreed to by the board members are as follows:

October 17<sup>th</sup> 2018 Joint meeting with select board

November 7, 2018

November 17, 2018

December 5, 2018

January 9<sup>th</sup> 2019

January 16<sup>th</sup> 2019

February 6<sup>th</sup> 2019

February 20<sup>th</sup> 2019

February 23<sup>rd</sup> 2019 Saturday

February 27<sup>th</sup> 2019

March 6<sup>th</sup> 2019

March 20<sup>th</sup> 2019

It was determined that additional meeting schedule would be addressed at a future date

Veterans Agent Pat Swain who briefly attended the meeting addressed the board and requested to be put on a future agenda to discuss Veterans funding.

Motion 0510092018 was made by John Ebersold to adjourn the meeting. So voted and approved unanimously. The meeting was adjourned at 8:10 PM

Minutes respectfully submitted by John Ebersold