

Holland Finance Board

Conference Call

GoToMeeting

Dial in: 571-317-3122

Access Code: 161-291-533

Meeting Minutes for Friday, July 10, 2020

GoToMeeting participation:

Members present – Stacy Stout, Sharon Ashleigh and Andy Harhay

Members absent – Joe Yiznitsky

Others present – Ernie Fancy (recently appointed as a new member, but has not yet been sworn in by the Town Clerk.)

Meeting called to order by Stacy Stout, Interim Chair, at 2:02 PM.

Stacy indicated that the purpose of the meeting was to act on four *Year-End Line Transfer Requests* provided by the Town Accountant.

1. COA requests transfer of \$500.00 from the Town Account to the Community Center Lunch Account to support services provided during the pandemic.

Motion to approve made by Andy, 2nd by Sharon: Sharon – yes, Andy – yes, Stacy – yes; motion passed.

2. Accountant requests the following 'Housekeeping' transfers:
 - \$7,580.64 from the S&I Wages account to the S&I Expenses account.
 - \$615.22 from the Assistant Treasurer Wages account to the Assistant Town Clerk Wages account.
 - \$2,934.78 from Assistant Trewatasurer Wages account to the Police Expenses account.

Motion to approve these the three transfers made by Sharon, 2nd by Andy: Andy – yes, Sharon – yes, Stacy – yes; motion passed.

3. Police Chief requests the following transfers within police department accounts:
 - \$1,932.55 from Police Training account to Police Expense account.
 - \$260.00 from Police Uniforms account to Police Expense account

Motion to approve these two transfers made by Andy, 2nd by Sharon: Andy – yes, Sharon – yes, Stacy – yes; motion passed.

4. Cemetery Commission requests the following transfer within Commission accounts:
 - \$165.00 from Cemetery Maintenance Wages to Cemetery Expenses account.

Motion to approve made by Andy, 2nd by Sharon: Sharon – yes, Andy – yes, Stacy – yes; motion passed.

Two follow-up items were suggested:

- Ernie requested to know the total amount for S&I Expenses... Stacy to get the answer.
- Andy indicated that he emailed Chief Haughey asking for detail on the significant increase in police expenses in June 2020... when received, the Chief's response will be provided to the Board members.

Motion to adjourn made by Sharon, 2nd by Andy: Stacy – yes, Sharon – yes, Andy – yes.

Meeting was adjourned at 2:21 PM.

Next Meeting: Wednesday, July 15, 2020 at 7 PM.

Respectfully submitted by Andy Harhay, Acting Secretary