

Holland Finance Board
27 Sturbridge Road, Holland, MA 01521
Holland Town Hall – Community Room
Meeting Minutes for Wednesday, February 9, 2022
Virtual and Physical Meeting of the Board and Guests

Meeting Attendance

In person: Members – Andy Harhay, Chair. Ernie Fancy, and John W Scott
In Person: Guests – Selectman Clelland Johnson, Town Administrator Stacy Stout
Attended virtually – Karen Peret – Member and Richard Haller - Trails Committee.

Open Meeting – Called to order at 6:30 pm by the Chair.

1. Minutes: Motion by Ernie to approve the 1/26/22 and 2/2/22 draft minutes; John seconded and all voted in favor.

2. Richard Haller, Chair - Trails Committee, presented its FY23 Proposed Budget

FY2022 allocation: \$2,350.00 in Expenses.

FY2023 requested: \$2,350.00 in Expenses.

Level funded proposal.

Upon Sichel property closing, hopefully in March, Expense moneys will be spent on kiosk, large maps, signage, etc; possibly also on matching funds for a Mass Trails grant.

3. Scheduled: Brian Johnson, Highway Surveyor – Proposed FY23 budgets for Highway, Tree Warden and Cemetery Commission

Mr. Johnson was scheduled and reminded of the meeting., but did not attend.

4. Budget Public Hearing: Monday, May 2, 2022 was agreed on for the Finance Board's Public Hearing on the FY23 Draft Budget.

5. Roundtable:

- Ernie reviewed info on the Tantasqua Regional FY23 budget. The Holland assessment will see a decrease in FY23. In FY24, The Tantasqua Regional budget will show a \$100K increase to fund two teaching positions current being funded with a grant.
- Stacy indicated that she would be reviewing Special Revenue accounts with the accountant. The FinBd had sent the TA a list of those accounts that showed in excess of \$20K and might be available for use in FY23 or beyond.
- The Town Hall Computer account is not available for purchase of a laptop for the FinBd, as those funds have already been spent.

6. Next Meeting: February 16, 2022

7. Adjournment. Ernie Fancy made a motion to adjourn, seconded by John Scott. The Chair then adjourned the meeting at 7:20 pm.

Respectfully submitted,
John W Scott.