

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

Meeting Attendance:

Members attending virtually – Ernie Fancy, Vice Chair, members: Lori Joubert, Karen Peret and John W Scott and Andy Harhay.

Guests attending virtually – Selectman Clelland Johnson, Town Administrator Stacy Stout.

Note: All participants attended remotely due to earlier snow storm.

Meeting called to order at 6:32 pm by the Chair.

1. Draft minutes for February 16, 2022, February 17, 2022 and February 24, 2022. Karen made the motion to approve all three drafts; John seconded and the motion was unanimously approved by roll call vote.
2. Discussion regarding purchasing a laptop computer dedicated to use by the Finance Board. Motion made by Karen and seconded by John Scott that the Town IT consultant be contacted by Ernie regarding computer requirements and purchase. Motion passed unanimously by roll call vote.
3. Discussions on the following subjects:
 - Combining the Principle Assessor and Clerk responsibilities into one position.
 - Increased cost of water testing.
 - Increase costs of heating Town buildings.
 - Possibly needing to level funding the Highway Rod Improvement line at \$250K, given the request that \$75K is being requested for a road improvement matching grant.
 - The cost of a new fire truck will be ~ \$75K less than initially projected.
 - Warrant articles proposed for the ATM have been submitted and will be discussed in detail at the next meeting.
4. Next Meeting:
3/16/22 at 6:30 pm.
5. Adjournment: John W Scott made motion to adjourn; seconded by Karen Peret and unanimously approved by roll call vote. The Chair adjourned the meeting at 7:55 pm.

Respectfully submitted,

John W Scott