

Holland Finance Board  
Holland Town Hall, Community Room  
27 Sturbridge Road  
Holland, MA 01521

**Meeting Minutes for Wednesday, December 18, 2019**

7:00 PM – Meeting Opens

Attendees: Board members - Clelland Johnson, Joe Yiznitsky, Mike Brady, Stacy Stout

Bill Hardy, Moderator

Sharon Ashleigh, Candidate

- Meet Candidate(s) for open positions – 1 replacement, 1 alternate
  - Bill Hardy presented 2 candidates – Sharon Ashleigh (present) and Andy Harhay
  - Sharon introduced herself to group and shared about her background, experience and reasons for wanting to be Finance Board(FB) member
- Reviewed Agenda
- Minute of prior meeting
  - Motion to accept – Joe Y
  - 2<sup>nd</sup> – Mike B
  - All in favor
- Review correspondence, if any – None
- Discussed Finance Board/Town budget timeline (Back In)
  - Annual Town Meeting(ATM) – May 19, 2020
  - Public meeting to proceed ATM
  - FB report due date – Clelland to confirm with Town Administrator
  - Board of Selectmen (BOS) requests review of Warrant Articles by 4/1/2020
  - Attorney needs 30 days prior to ATM to review Articles
  - Committee Heads have responses for budgets in by 2/21/20
- Discussed email/requests to Department and Committee Heads
  - FB to send schedule of meetings to Heads – ASAP
    - Joe to review letter
- Discussed Bureau of Labor Statistics findings for CPI changes and effect on COLA

Motion to Adjourn made by Joe at 8:26PM; 2<sup>nd</sup> by Mike; Adjourned

Next meeting Wednesday, January 8<sup>th</sup>

Respectfully submitted by Stacy Stout