Minutes

Wednesday, April 17, 2024 Finance Board Meeting – 6:00 p.m. Town Hall Community Room 1st Floor & Virtual 27 Sturbridge Rd. Holland, MA 01521

Board Members in attendance: Andy Harhay, Paul Tortolani; Karen Peret

Members virtually in attendance: None

Members absent: Carrie Kay Robertson

Guests in attendance: Ernie Fancy BOS, Stacy Stout TA; Brenda Anger ABC

Guests virtually in attendance: (not required to list)

Meeting called to order by Chair at: 6:04 p.m.

Topics of Discussion:

- 1. Finance Board Meeting Decorum: was not read
- Review of Draft Budget: Board members reviewed and discussed the FY25 budget requests for all departments and made their recommendations on how to possibly fund the requests made.
- Upcoming meeting topics: Joint FB & SB to be reschedule from May 7th to May 6, 2024 at 6:30pm. Andy Harhay's question regarding Capital Stabilization funds
- 4. Next Meeting April 24, 2024

Motion to adjourn made by: P. Tortolani

2nd by: A. Harhay

All voted in favor

Meeting adjourned by Chair at: 7:40p.m.

Respectfully submitted by: Brenda Anger All Boards Clerk Town of Holland 413-245-7108