

Holland Finance Board
27 Sturbridge Road, Holland, MA 01521
Holland Town Hall – Community Room
Meeting Minutes for Wednesday, April 28, 2022
Virtual and Physical Meeting of the Board and Guests

Meeting Attendance –

Members in person: Andrew Harhay, Ernie Fancy and Karen Peret.

Members attending remotely: None

Member Absent: John Scott

Guests in person: Stacy Stout, Town Administrator

Open Meeting –

The Chair called to order at 6:35pm.

1. Approval of Minutes –

The draft minutes for April 21, 2022, had been previously distributed for review. Ernie made the motion to approve, and Karen seconded. All in favor.

2. Review of FY23 draft budget.

Andy had questions about the formulae in the draft budget which were corrected in the meeting. Ernie moved that we take Linda's new requirement for another \$3K in the Sichel Land Interest line, based on recent notice of an increase in the rate. Ernie made a motion that the \$3K come out of Capital Stabilization, which Karen seconded. All approved.

3. Discuss content of Finance Board Public Hearing presentation.

Andy gave copies of his updates to the PowerPoint for next week's public hearing. The Board then discussed phraseology of the slides.

4. Comments on Select Board activities.

Stacy had no further comments.

5. Roundtable comments.

Karen and Ernie had no further comments.

6. Next Meeting -

Wednesday, May 4, 2022, 6:30 pm.

Adjournment –

Karen made the motion to adjourn the meeting and Ernie seconded; approval was unanimous. The Chair adjourned the meeting at 7:30 pm.

Respectfully submitted,
Karen Peret