

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

Meeting Minutes for Thursday, June 15, 2023

Virtual and Physical Meeting of the Finance Board and Guests

Meeting Attendance –

Finance Board Members in person: Andrew Harhay, Karen Peret, Paul Tortolani
Member absent: Robbin Lauzon
Remote: Stacy Stout
Guests in person: None

Open Meeting –

The Chair called the Joint meeting to order at 6:03 pm.

1. Approval of minutes of prior meetings: May 17, 2023 and May 25, 2023.

The minutes of the meeting of May 17 were reviewed. Karen moved to accept them and Andy seconding and all voted in favor.

The minutes of the meeting of May 25 were reviewed. Karen moved to accept them and Andy seconding and all voted in favor.

2. Year End Transfers:

Then following year end transfers were requested and sourced from the account indicated:

Amount	Acct From	Acct To
\$5000	General Insurance	Computer Systems
\$6000	General Insurance	Electricity
\$1400	Reserve Fund	Annual Report Printing

After discussion, Karen moved to accepted all transfers as requested, Andy seconded the motion and it was approved unanimously.

Other transfer requests were received and explained:

Amount	Acct From	Acct To
\$1660.57	Police Training	Police Expense
\$550.00	General Highway	P/T Wages
\$133.60	General Highway	F/T Wages
\$5000.00	Tree Warden Expense	Fuel Town Vehicles

Each was approved by Motions made by Karen and seconded by Andy with unanimous approval.

3. Roundtable

Andy nominated Karen to be the chair of the Finance Board for FY 25, July 1, 2023 to May 30, 2024. Paul seconded the nomination, and she was elected unanimously. No vice chair was selected. Andy will remain involved in the Board.

Stacy thanked the Board for its work leading up to the successful ATM. All members recognized Cara's contributions to our work this past year. We began discussions about plans for FY 24, dividing and covering town committee meetings and recruiting new members.

Extended discussions will be held at subsequent meetings.

4. Adjourn

At 6:28 PM, a motion to adjourn was made by Karen, seconded by Andy and unanimously approved.

Respectfully submitted,

Paul Tortolani