

Minutes

Monday, May 06, 2024

Finance Board/Select Board Joint Meeting – 6:30 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, Carrie Kay Robertson

Members virtually in attendance: None

Members absent: None

Guests in attendance: Ernie Fancy SB, James Whalen SB Chair, Stacy Stout TA, Laurie Bartkus Accountant, Sharon Ashleigh Treasurer, Bryan Haughey Chief of Police, Brian Johnson Surveyor

Guests virtually in attendance: Kate Landers SB

Meeting called to order by Chair at: 6:03 p.m.

Topics of Discussion:

1. Review the Finance Board's Recommended FY25 Budget for ATM:

The FB & SB reviewed the various departments budget requests for FY25 with a focus on departments needing more than level funding and their reasons were presented, as well as, all the different means by which funds can be allocated.

A discussion to remove the line items: Emergency Management and Highway Interdepartmental from the operating budget was talked through and voted on.

Motion to remove line items Emergency Management and Highway Interdepartmental from the operating budget made by: A. Harhay 2nd by: P. Tortolani All Voted in favor

Next Meeting: May 15, 2024 @ 6p.m.

Motion to adjourn by: P. Tortolani 2nd by: A. Harhay All Voted in favor

Meeting adjourned by Chair Karen Peret at: 9:24 p.m.

Respectfully submitted by:

Brenda Anger

All Boards Clerk

Town of Holland

413-245-7108