

Town of Holliston
Finance Committee
Meeting Minutes
August 29, 2023

Attendees: [Ken Szajda](#) [Mark Whittaker](#) [Vincent Murphy](#) [Michelle Zeamer](#) Jay Robinson Julie Winston

Agenda:

1. Approval of minutes; any other administrative or routine financial business, including but not limited to line-item transfers or reserve fund transfers received prior to this meeting.
2. Election of a new Clerk.
3. Approval of funds for membership in the Massachusetts Association of Town Finance Committees.
4. Discussion of initial results from zoom transcription/digest service.
5. Selection of a new member for the capital subcommittee.
6. Updates from the Town Administrator. This includes any matters discussed during prior Select Board meetings that may need discussion by the Finance Committee.
7. Review of upcoming activities for Fall Town Meeting, including possible financial warrant articles, capital requests, and review of current capital projects.
8. Liaison/capital subcommittee/working group updates (if any).

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Meeting Minutes:

The meeting was held remotely under the guidelines that were issued because of the emergency caused by COVID-19 virus. All votes taken during this meeting were done as a roll call vote.

Meeting start time (Approximately 7PM EDT)

1. During the Select Board meeting where Jon Nauss was appointed to the committee there was not a formal Fincom vote recorded for all current Fincom members. Ken raised a concern that we didn't have an implicit vote from all members. Vin made a motion to support the appointment of Jon Nauss. [Michelle Zeamer](#) seconded. All in favor (6-0).
2. Appointment of Clerk was deferred until Jon Nauss was sworn in.
3. Vin made a motion to approve payment of \$220 for membership in ATFC, Mark seconded. All in favor (6-0).
4. Zoom Transcription:
 - Can't retroactively transcribe notes, quality needs to be improved, committee will continue looking at the digests to see if they improve with further training.

5. Liaisons: Ken to send a list out for the next meeting. Capital Subcommittee membership will be voted on at the next meeting.

6. Update from TA: Travis gave a summary of the prior day's Select Board meeting.

Ken had a question about EV charging.

Jay Robinson mentioned EV charging at Green St would lead revolving fun into the red.

Travis mentioned we could carry for 2-3 years before it would be an issue.

Other sites will need to be considered in the future...Exchange St. parking lot and the golf course parking lot.

Ken: cost/pricing is a fundamental issue that will be settled by the market.

[Michelle Zeamer](#) mentioned concerns around cost of study and ensuring scope looks at impact of other streets.

8. No liaison updates.

Motion to Adjourn at approximately 8:12PM EST: Vin Murphy, Mark Whittaker Seconded. All in favor (6-0).