

**HOLLISTON FINANCE COMMITTEE**  
**MEETING MINUTES**  
**January 28, 2014**

The Committee convened in Room 105 at the Town Hall at 6:30 PM. Present from the Committee were Chairman Ken Szajda, Vice Chairperson Michelle Zeamer, Dan Alfred, Charlie Kaslow, Bill Dowd, Beth Liberty and Brendan Shea.

1. Minutes – Moved by Charlie Kaslow, Seconded by Dan Alfred to approve the minutes of the December 10, 2013 open session. Seven in favor, none opposed, one abstention (Shea), the motion carried. Moved by Charlie Kaslow, Seconded by Dan Alfred to approve, but not release, the minutes of the Executive Session on December 10, 2013. Seven in favor, none opposed, one abstention (Shea), the motion carried.
2. Budget review – Town Clerk and Elections. Liz Greendale, Town Clerk presented the budget for FY15. The Committee took them under advisement.
3. Budget Review – Building Inspection. Peter Tartikoff, Building Inspector presented the budget for FY15. The Committee it under advisement.
4. Budget Review – Technology. Charles Gorman, Technology Director presented the budget for FY15. The Committee took it under advisement.
5. Budget Review – FinCom, Reserve Fund, Snow and Ice. Paul LeBeau, Town Administrator presented the budgets for Reserve Fund and Snow/Ice budgets for FY15. Both were taken under advisement. Ken Szajda reviewed the proposed FinCom budget for FY15. It was also taken under advisement.
6. Adjournment - At 8:45 PM moved by Dan Alfred, seconded by Beth Liberty to adjourn the meeting. Seven in favor, none opposed, no abstentions, the meeting was adjourned.

Approved \_\_\_\_\_ 9/9/14 \_\_\_\_\_