

Town of Holliston Finance Committee

Meeting Minutes

December 13, 2016

The meeting convened at 7:02 pm in Room 105 at Holliston Town Hall. The full committee was in attendance: Chairperson Ken Szajda, Vice Chairperson Michelle Zeamer, Clerk Vincent Murphy, Suzanne Nersessian, Tim Maxwell and Dan Alfred.

Mr. Szajda solicited comments on FY18 Guidelines documentation and reported that the schedule of budget presentations was set.

A motion to approve the Guidelines with possible amendments was made by Ms. Nersessian and seconded by Mr. Alfred. The motion was approved by vote of 6-0.

Mr. Szajda reported that as part of FY18 budget process the departmental spreadsheets will be reviewed by Town Accountant Sharon Emerick. Also, that Town Treasurer Mary Bousquet will continue work on a capital inventory list with assets as reported to auditor.

Ms. Zeamer made a motion to approve the reserve fund transfer to the Fire Department Vehicle Maintenance account (01220/52410) in the amount of \$10,379.07 for repairs to the pumper truck. The motion was seconded by Ms. Nersessian and approved by a vote of 6-0.

Mr. Szajda requested that the Committee review the State's Municipal Modernization Act to see how it impacts the Town.

Mr. Alfred made a motion to adjourn which was seconded by Ms. Nersessian and approved by vote of 6-0. The meeting adjourned at 7:31pm.

Respectfully submitted,

Vincent J. Murphy, Jr.
Clerk