

Town of Holliston Finance Committee

Meeting Minutes

September 5, 2017

The meeting convened at 6:30pm in Room 105 at Holliston Town Hall. In attendance: Chairperson Ken Szajda, Vice Chairperson Michelle Zeamer, Clerk Benjamin Sparrell, Vincent Murphy, Dan Alfred, Suzanne Nersessian and Tim Maxwell.

A motion was made to approve the minutes of June 27, 2017. Mr. Alfred made a motion to approve the minutes, seconded by Mr. Murphy. The minutes were approved, as amended, with a vote of 5-0, with Mr. Alfred abstaining and Ms. Nersessian not yet in attendance.

Mr. Murphy made a motion, seconded by Mr. Maxwell, for the Finance Committee to enter Executive Session with the representatives of the School Committee to discuss strategy with respect to collective bargaining where an open meeting may have a detrimental effect on the bargaining position of the town. The Roll Call vote was as follows: Mr. Murphy, yes; Mr. Alfred, yes; Ms. Zeamer, yes; Mr. Szajda, yes; Mr. Maxwell, yes; Mr. Sparrell, yes; and Ms. Nersessian, yes. The motion was passed 6-0.

EXECUTIVE SESSION

Discussion followed concerning capital planning and the School Department capital requests. The School Committee has not formally approved a capital request for forwarding to the Fincom, but the School Committee members present indicated that the Fincom should expect a \$100,000 request for an upgrade to the iPass system.

Mr. Alfred made a motion to adjourn the meeting, which Ms. Nersessian seconded. The motion was passed by a vote of 7-0 and meeting was adjourned at 7:20pm.