

Town of Holliston Finance Committee

Meeting Minutes

November 14, 2017

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The meeting convened at 7:05pm in Room 105 at Holliston Town Hall. In attendance: Chairperson Ken Szajda, Vice Chairperson Michelle Zeamer, Clerk Benjamin Sparrell, Vincent Murphy and Tim Maxwell. Absent: Suzanne Nersessian, Dan Alfred.

The Committee discussed the Reserve Fund Transfer request from the Department of Public Works for \$20,000. to cover the cost of damage recovery following recent wind storms. The vote on the transfer was postponed until documentation was provided.

Mr. Szajda reported on a meeting between the representative for the UMB Collins Center Monica Lamboy and representatives from the Selectman's office, the School Committee and the Finance Committee. They discussed some of the challenges in prioritizing the Town's capital needs and the questions raised about a new high school. He said that they will be looking into a \$400,000 feasibility study for a new high school.

Beginning the discussion of Fiscal Year 2019, Mr. Szajda presented current assumptions for growth and local receipts and promised confirmed numbers toward setting a guideline for the FY19 budget process at the next meeting of the Finance Committee on November 28.

Mr. Murphy made a motion to adjourn, seconded by Ms. Zeamer, and passed by a vote of 5-0. The meeting was adjourned at 8:05.

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