

## Town of Holliston Finance Committee

### Meeting Minutes

April 24, 2018

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

The committee began the meeting with a review of the message for the warrant.

Mr. Szajda shared some information about the OPEB trust: currently, the balance in the trust is \$11,336,731. There will be audit and review of the OPEB liability and the funding status during the summer of 2018.

Ms. Zeamer mentioned having office hours at Coffee Haven on May 5<sup>th</sup> from 10-12am.

Mr. Maxwell made a motion to reconsider Article 6 in the Warrant, seconded by Ms. Nersessian. The committee voted 6-1 in favor of the motion, with Mr. Alfred dissenting.

Mr. Maxwell then made a motion to recommend changing the language of Article 6 to include that the bill related to 2017. Ms. Nersessian seconded the motion and the committee voted unanimously in favor.

The committee discussed the upcoming schedule of meetings, including a meeting on 5/1 to answer questions about the budget, meeting before Town Meeting, and having a meeting on 6/26 to discuss any line-item transfers. Further meetings would be scheduled as needed.

Mr. Szajda told the committee that new software for the Assessors would be going live on 6/26, and that they would also need additional funding for Personal Property assessments.

Questions to be discussed further included how the benefits were calculated by employee, as well as looking into a health insurance broker for the town.

Mr. Alfred made a motion to adjourn, seconded by Ms. Nersessian. The motion passed unanimously and the meeting adjourned at 7:43pm.

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