

Town of Holliston Finance Committee

Meeting Minutes

May 29, 2018

The meeting was convened at 7:00pm in room 105 at the Holliston Town Hall. In attendance: Ken Szajda, Ben Sparrell, Sue Nersessian, Tim Maxwell, Michelle Zeamer, Vin Murphy and Dan Alfred.

Mr. Alfred made a motion to nominate Mr. Szajda to be the Chairman of the Finance Committee for the upcoming year (FY2020). Ms. Zeamer seconded the motion. The motion was approved 6 to 0 with Mr. Szajda abstaining.

Mr. Alfred made a motion to nominate Ms. Zeamer to be the Vice Chairman of the Finance Committee for the upcoming year (FY2020). Mr. Sparrell seconded the motion. The motion was approved 6 to 0 with Ms. Zeamer abstaining.

The committee discussed who would be Clerk of the Finance Committee for the upcoming year.

The floor was open for nominations for clerk:

Mr. Alfred nominated Mr. Murphy

Ms. Nersessian nominated Mr. Sparrell

The motion to approve Mr. Murphy was not approved: Mr. Alfred and Mr. Sparrell voted in favor and all others opposed. The motion to approved Mr. Sparrell as Clerk was approved by a vote of 5 to 2.

The Finance Committee discussed the Police department recent contract agreement and inquired to know if the Police Union had approved the new contract. The terms of the contract would be outlined at a future meeting.

The next scheduled meeting of the Finance Committee would be on June 26 to approve line-item transfers before the conclusion of the Fiscal Year on July 1. The Town Administrator had sent a notice to all departments to submit any line-item transfers before June 15. The Finance Committee requested that any transfers be sent to the Committee via email to ensure review and preparation for the upcoming meeting.

Mr. Alfred made a motion to reorganize the Capital Subcommittee. Ms. Nersessian seconded the motion. It was determined that the Capital Subcommittee would consist of Ms. Nersessian, Mr. Szajda, and Mr. Sparrell. The Finance Committee voted 7 to 0 to reorganize the subcommittee with those members.

Mr. Alfred made a motion to adjourn. Mr. Sparrell seconded the motion. The motion was approved 7 to 0 and the meeting was adjourned at 7:16pm.