

Town of Holliston Finance Committee – Capital Subcommittee

Meeting Minutes

September 10, 2019

The meeting was convened at 6:35pm in room 105 at the Holliston Town Hall. In attendance: Ken Szajda, Sue Nersessian, and Ben Sparrell

Ms. Nersessian made a motion to approve the minutes of 11/13/18, and Mr. Sparrell seconded the motion. The Motion passed 3-0.

Ms. Nersessian made a motion to approve the minutes of 11/27/18, and Mr. Sparrell seconded the motion. The Motion passed 3-0.

Ms. Nersessian made a motion to approve the minutes of January 29th, and Mr. Sparrell seconded the motion. The Motion passed 3-0.

Ms. Nersessian made a motion to approve the minutes of February 26th, and Mr. Sparrell seconded the motion. The Motion passed 3-0.

Ms. Nersessian made a motion to approve the minutes of June 10th, and Mr. Sparrell seconded the motion. The Motion passed 3-0.

Ms. Nersessian made a motion to approve the minutes of July 16th, and Mr. Sparrell seconded the motion. The Motion passed 3-0.

Ms. Nersessian made a motion to approve the minutes of August 13th, and Mr. Sparrell seconded the motion. The Motion passed 3-0.

Mr. Szajda made a motion to approve the minutes of September 3rd, and Mr. Sparrell seconded the motion. The Motion passed 2-0, with Ms. Nersessian abstaining.

The subcommittee had a further discussion about the process for items to be included in the October Town Meeting, as well updating the Asset Management spreadsheet.

Mr. Sparrell made a motion to adjourn at 7:00pm, with Ms. Nersessian seconding the motion. The motion passed unanimously.

APPROVED by the Capital Subcommittee on 12/3