

Town of Holliston
Finance Committee
Meeting Minutes
July 28th, 2020

The meeting was held under the guidelines that were issued because of the emergency caused by the COVID-19 Virus. All participation for this meeting was through remote attendance because of the COVID-19 Virus. In addition all votes taken during this meeting were done as a roll call vote.

Mr. Szajda called the meeting to order at 7:03PM. In attendance were Chairperson Ken Szajda, Vincent Murphy, Vice-Chair Daniel Alfred, Tim Maxwell, Sue Nersessian, Michelle Zeamer, and Clerk Mark Whittaker.

Also in attendance was Travis Ahern – The new Town Administrator

The only item on the agenda is approval of meeting minutes from previous meetings.

It was moved that the meeting minutes from 6-24-2020 be approved with the discussed modifications by Dan Alfred, seconded by Tim Maxwell. This was passed with a 7-0 vote.

It was moved that the meeting minutes from 6-30-2020 be approved with the discussed modifications by Dan Alfred, with a second by Sue Nersessian. This was passed with a 7-0 vote

It was moved that the meeting minutes from 7-7-2020 be approved with the discussed modifications by Dan Alfred, Seconded by Sue Nersessian. This was passed with a 7-0 vote.

It was moved that the meeting minutes from 7-14 be approved with the discussed modifications by Dan Alfred, Seconded by Sue Nersessian. This was passed with a 7-0 vote.

It was moved that the meeting minutes from 7-15's emergency meeting be approved with the discussed modifications by Dan Alfred, seconded by Tim Maxwell. This was passed with a 6-0-1 Vote with Ken Szajda, Dan Alfred, Tim Maxwell, Sue Nersessian, Michelle Zeamer, and Mark Whittaker all voting yes, with Vincent Murphy abstaining.

The only other discussion point was about timing on the next meeting. It was decided to plan the next Finance Committee meeting for the 18th of August.

It was then moved to adjourn the meeting, moved by Dan Alfred seconded by Vincent Murphy.

The motion passed 7-0 with the meeting adjourning at 7:31.