Town of Holliston Finance Committee Meeting Minutes September 21, 2021

The meeting was held remotely under the guidelines that were issued because of the emergency caused by COVID-19 virus. All votes taken during this meeting were done as a roll call vote.

Dr. Szajda called the Finance Committee to order at 7:01PM. In attendance were Chairperson Ken Szajda, Vice Chair Daniel Alfred, Vincent Murphy, Michelle Zeamer, Mark Whittaker and James Robinson. Iris Sobchak was not in attendance.

Dr. Szajda let the Committee know that he had an exchange with Ms. Rodrigues about the preparation of the minutes and that she had sent him a draft and he had been giving her some feedback on how to do that. So we should have minutes forth coming.

Mr. Ahern informed the Committee that the Warrant closed yesterday at 4 pm.

A complete in depth review was done of all the Articles and all questions were discussed and answered on each respective Article.

A lengthy discussion was had regarding how long it would take to get state approval/funding for a new school. Dr. Szajda stated that just getting into the program does not guarantee getting a new building. Discussion followed about the \$500K on the Warrant for the school for a new roof unit for the auditorium in the high school which led to the discussion about a new school and how long it would take to get through the process to a point where the new roof unit would no longer be needed.

Motion to adjourn was made by Mr. Alfred and seconded by Mr. Whittaker. Voted 6-0 to adjourn. Meeting adjourned at 8:37 p.m.