

Town of Holliston
Finance Committee
Meeting Minutes
October 16, 2023

Dr. Szajda called the Finance Committee to order at 6:30 p.m at the cafeteria in Holliston High School. In attendance were Chairperson Ken Szajda, Michelle Zeamer, James Robinson, Julie Winston, and Mark Whittaker.

Absent: Vice Chairman Vincent Murphy, Jon Nauss

Dr. Szajda explained that the committee needed to adjust its recommendations in light of the final free cash certification from the Department of Revenue.

A motion was made by Michelle Zeamer (seconded by Mark Whittaker) to recommend reconsideration of the committee's recommendations for Articles #3 (Capital Expenditure Fund) and Article #5 (ADA Compliance for Sidewalks). Passed unanimously.

A motion was made by Michelle Zeamer (seconded by Mark Whittaker) that the finance committee recommend for Article 3 that the town appropriate \$1,849,649 from free cash for the Capital Expenditure Fund. Passed unanimously.

A motion was made by Michelle Zeamer (seconded by Mark Whittaker) that the finance committee recommend for Article 5 that the town appropriate \$900,000 from the Capital Expenditure Fund for the purpose stated in the article. Passed unanimously.

The team reviewed the slide deck that will be presented by the Chair at town meeting. Mark Whittaker (seconded by Michelle Zeamer) made a motion to approve the slides for presentation. Passed unanimously.

Motion to adjourn to Town Meeting made by Mark Whittaker (seconded by Michelle Zeamer). Passed unanimously. The committee adjourned to Town Meeting at 6:45pm.