

HOLLISTON FINANCE COMMITTEE
MEETING MINUTES
January 21, 2014

The Committee convened in Room 105 at the Town Hall at 7:45 pm. Present from the Committee were Chairman Ken Szajda, Vice-Chair Michelle Zeamer, Daniel Alfred, and William Dowd. Charles Kaslow, Beth Liberty, and Brendan Shea were absent.

1. Administrative

None due to many members absence

2. George Johnson from CPC brought an invoice for legal fees for the Bullard Farm project for which he was looking for reimbursement out of the Open Space Fund. Mr. Johnson had used his own personal funds and needed to be reimbursed. The Open Space Fund had already approved the legal fees and the reimbursement and the Selectmen where to receive the update the following night. The total amount was \$1,575.39 paid with an underlying rate of \$125/hour.

Michelle Zeamer made a motion to approve the transfer of \$1,575.39 from the Open Space Fund to Mr. Johnson. Seconded by Mr. Alfred. Approved 4-0-0

3. General Discussion of Warrant Organization – There was a general discussion of what changes to the information presented in the warrant was desired by members of the committee. Different ideas included : total cost to the town of the different town departments (which would included benefits, etc), presenting the Omnibus with a % of budget for each department, and additional information on the revolving accounts and their history.

Daniel Alfred made a motion to adjourn the meeting. Ms. Zeamer seconded. All in favor; none opposed; zero abstentions. Meeting ended at 9:14 p.m

Respectfully submitted by Dan Alfred

Approved: __June 17, 2014__