

## Town of Holliston Finance Committee

### Meeting Minutes

August 28, 2018.

The meeting convened at 7:04pm in Room 105 at Holliston Town Hall. In attendance: Chairperson Ken Szajda, Vice Chairperson Michelle Zeamer, Clerk Ben Sparrell, Tim Maxwell and Sue Nersessian, Dan Alfred and Vincent Murphy.

The meeting began with the review of past meeting minutes, The minutes for March 20, 2018, need a budget account number for a Reserve Transfer approved at the meeting. Mr. Sparrell will find the number.

A motion was made by Ms. Nersessian to approve the minutes of March 27, 2018. It was seconded by Mr. Murphy. The motion was passed by a vote of 6-0, Mr. Sparrell abstained.

A motion was made by Mr. Murphy to approve the minutes of April 3, 2018, as amended. It was seconded by Ms. Zeamer. The motion was passed by a vote of 6-0, Mr. Murphy abstained.

A motion was made by Ms. Nersessian to approve the minutes of April 10, 2018, as amended. It was seconded by Mr. Sparrell. The motion was passed by a vote of 6-0, Mr. Alfred abstained.

A motion was made by Ms. Nersessian to approve the minutes of May 1, 2018. It was seconded by Mr. Sparrell. The motion was passed by a vote of 5-0, Mr. Alfred and Mr. Murphy abstained.

A motion was made by Ms. Nersessian to approve the minutes of May 7, 2018. It was seconded by Mr. Maxwell. The motion was passed by a vote of 7-0.

A motion was made by Mr. Maxwell to approve the minutes of May 29, 2018, as amended. It was seconded by Ms. Nersessian. The motion was passed by a vote of 6-0, Mr. Sparrell abstained.

A motion was made by Mr. Sparrell to approve the minutes of January 23, 2018. It was seconded by Mr. Alfred. The motion was passed by a vote of 7-0.

A motion was made by Ms. Nersessian to approve the minutes of June 26, 2018, as amended. It was seconded by Ms. Zeamer. The motion was passed by a vote of 5-0, Mr. Maxwell and Mr. Alfred abstained.

A motion was made by Ms. Nersessian to approve the minutes of July 10, 2018. It was seconded by Mr. Sparrell. The motion was passed by a vote of 4-0, Mr. Maxwell, Ms. Nersessian and Mr. Alfred abstained.

A motion was made by Ms. Nersessian to approve the timesheet submission of 14 hours by Nancy Farrell for meeting minutes for March 20, March 27, April 3, April 10, 2018. It was seconded by Mr. Maxwell. The motion was passed by a vote of 7-0.

The Committee decided to meet on September 11 and September 25, 2018, to prepare for the October Town Meeting. Mr. Szajda will ask the School Department to present capital requests on September 11.

Mr. Alfred made a motion to adjourn and Mr. Murphy seconded it. The meeting was adjourned at 7:45pm.