Date: 4/13/2023

Time: 7PM

Location: Holbrook Town Hall

Members in Person: Scott, Brian, Barry, Mike, Anne

Members on Zoom: Peter, Nakeya, Susan

Chair calls the meeting to order and takes roll call

**Meeting Minute Approval**

* Motion to Approve Meeting Minutes for 4/6 Brian/Mike 6-0-0

**Reserve Fund Transfers**

* No Reserve Fund Transfers

**Budget Update**

* If Communications, EMT and Fire Alarm is backed out the budget is only an increase of 1.28% according to the Town Accountant.
* Town Accountant
  + Working with the Joint water board on the budget
  + Enterprise numbers by next week
* Capital Committee has met
  + Article for GAC Filter or another remedy
  + Need to continue to work through items
  + Non-budgetary because it comes from taxation
    - Chair notes that it indirectly impacts the budget
  + No borrowing at this point in time
  + Trying to clear up the cost of the standpipe
  + Fire Chief getting better price on fire truck
* HCAM
  + Need to fund each quarter up to 250k annually.
    - Settled each quarter
* Scott also notes that all departments need to review budgets

**Detailed Budget Review**

* Detailed Budget Review, attached Excel.

**Council on Aging**

* Elaine Hyland spoke for the COA Advisory committee.
* Transfer done in the special town meeting in 2019, $48k community development miscellaneous, Transferred from 23-180-2301-5200 to capital stabilization fund. Needs to be earmarked for COA. Certified minutes had a discrepancy.
* Article to be submitted at town meeting.
* Town Accountant to ask about the rules to see if it can be legally included. To investigate reopening the warrant and reclose.
* Peter indicated that the selectboard could reopen the warrant and add the article.

**Next Meeting**

* Finish the budget 4/20, vote on 4/27

**Motion to Adjourn**

* Motion to Adjourn Brian/Mike 7-0-0

