Date: 4/20/2023

Time: 7PM

Location: Holbrook Town Hall

Members in Person: Scott, Brian, Barry, Mike, Anne, PJ (Joined in person 8:30)

Members on Zoom: PJ, Susan, Pete

Chair calls the meeting to order and takes roll call

**Meeting Minute Approval**

* Motion to Approve the meeting Brian/Mike 5-0-0

**Reserve Fund Transfers**

* No Reserve Fund Transfers

**Budget 2024**

* HCAM Funding increased based on e-mail from Director.

**Next Meeting/Notes**

* Vote the final budget next week
* Review the Capital Plan
* Review the Special Town Meeting town meeting warrant
* DEP reviewing the water tank (more info to come)
  + Placeholder on the warrant
  + Authorize borrowing at the town meeting
* Target to be done by 5/4
  + Draft Finance Budget Letter
* Town Meeting proposed to be 6/5, second date 6/20

**Insurance**

* Pete confirmed with Town Accountant increasing insurance at recommendation of insurance agent.

**Motion to Adjourn**

* Motion to Adjourn 8-0-0

