

## Finance Committee Meeting June 30, 2022

Members Present: Robert Panessiti, Chair, Lori Meads, Clerk, Steven Roderick, Raphael Richter

Absent: Richard Wood

Others: Darrin Tangeman, Town Manager, Alex Lesson, Finance Director, Trudi Brasil, Town Accountant

The meeting was called to order at 8:30 am.

The Chair discussed outstanding minutes and will be distributing a list of minutes to be compiled by committee members.

The Committee was made aware of the need for a follow up meeting prior to July 15<sup>th</sup> to resolve any open FY 22 budget issues.

A reserve fund request in the amount of \$87,000 was made by the Town Manager to fund the tasks associated with the Master Planning Services for the Walsh Property by Tighe and Bond. A RFP had been issued and Tighe and Bond was selected. There was discussion around a possible allocation of space/land to the Truro Central School and comments on the size of the Walsh Planning Committee.

A motion was made to approve the request by Lori Meads, seconded by Steven Roderick, passing 4-0-0

The Committee requested that any year-end transfer requests from the Reserve Fund to be considered at the next meeting being forwarded directly to the Members by the Town Accountant as they become available.

The meeting was adjourned at 8:55 am.

A motion was made by Lori Meads and seconded by Steven Roderick passing 4-0-0

The next meeting will be held on Thursday July 14, 2022, at 8:30am.

Respectfully Submitted by,

Robert Panessiti  
Chair



TOWN OF TRURO  
3:12 PM

JUL 14 2022

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TOWN CLERK

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