

Finance Committee Meeting July 14th, 2023

Members Present: Robert Panessiti, Chair, Kristen Roberts, Michael Fee

Absent: Raphael Richter, Lori Meads

Others Present: Kelly Clark, Asst. Town Manager, Alex Lessin, Finance Director; Trudi Brazil, Town Accountant

The meeting was called to order at 8:00am

Approval of the Minutes for the June 15th meeting were deferred.

It was agreed that Mr. Panessiti would serve as acting Chair for the meeting and the election of Officers deferred to the next meeting due to the lack of all members present.

Member Michael Fee was introduced.

There were no Reserve Fund or Interdepartmental Transfer requests.

The acting Chair and the Committee discussed goals and objectives for FY 2024, including some of the fiscal challenges the Town faces.

The Chair asked members to consider volunteering as a member of the HR committee per the Charter. Ms. Clark explained the role.

The meeting was adjourned at 8:30am.

Respectfully Submitted,

Robert Panessiti, Chair

