

# Finance Committee Meeting March 30, 2023

Members Present: Robert Panessiti, Chair; Richard Wood, Vice Chair; Lori Meads, Clerk; Kristen Roberts, Raphael Richter

Others Present: Darrin Tangeman, Town Manager; Alex Lesson, Finance Director; Trudi Brazil, Town Accountant

The meeting was called to order at 10am

There were no transfer requests from the Reserve Fund

Mr. Lesson presented the remaining financial Warrant Articles for consideration.

Article 4                      4-0-0   Wood/Roberts

Lori Meads joined the meeting at 10:07

Article 5                      5-0-0   Richter/Wood                      Omnibus Budget FY2024

Mr. Lesson recognized Trudi Brazil's 28 years of service to the Town.

Article 6 Sec 7                      5-0-0   Wood/Meads

Article 6 Sec 14                      5-0-0   Richter/Wood

Article 11                      5-0-0   Wood/Meads                      EMS Override

Article 12                      4-0-1   Wood/Roberts                      Community Sustainability

Article 13                      5-0-0   Meads/Richter                      Housing Coordinator

Article 14                      1-0-4   Roberts/Meads                      School Resource Officer

Sue Areson explained why the Select Board did not support Article 14.

Article 15                      5-0-0   Richter/Wood                      Property Acquisition

Article 23 CPC                      5-0-0   Richter/Meads                      Edgewood Farms

Sue Areson explained the Select Board Vote of 1-0-4 on Article 23

Article 24 CPC                      5-0-0   Richter/Roberts

Article 37                      5-0-0   Richter/Wood                      Petitioned Article out-of-school

There was discussion around whether or not this may be withdrawn along with Article 38 due to a similar Select Board Article being presented.

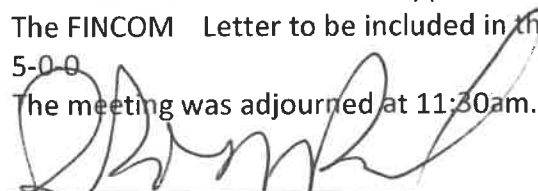
Article 38                      4-1-0   Richter/Wood                      Petitioned Article-Child Voucher Program

There were no minutes to be approved.

The FINCOM Letter to be included in the Warrant was approved, Wood/Richter

5-0-0

The meeting was adjourned at 11:30am.



Robert Panessiti, Chair

