

Finance Committee Meeting March 17, 2023

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

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

There were no minutes to approve.

Two Reserve Fund requests were made to transfer fund to DPW Services for further due diligence concerning a possible land purchase by the town.

The first motion was made by Lori Meads and seconded by Raphael Richter for an appraisal.

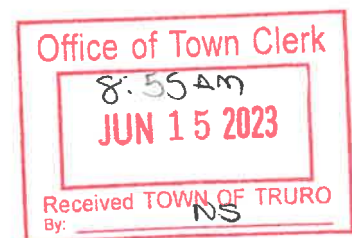
4-0-1

The second motion was to provide funds for testing a motion was made by Raphael Richter and seconded by Lori Meads.

4-0-1

The following financial Warrant Articles were voted, mover and second as follows:

Article 2	5-0-0	Richter/Wood
Article 3	5-0-0	Wood/Richter
Article 6 Sec 1	5-0-0	Wood/Meads
Article 6 Sec 2	5-0-0	Wood/Meads
Article 6 Sec 3	5-0-0	Meads/Richter
Article 6 Sec 4	5-0-0	Richter/Wood
Article 6 Sec 5	5-0-0	Roberts/Richter
Article 6 Sec 6	5-0-0	Wood/Meads
Article 6 Sec 8	5-0-0	Roberts/Meads
Article 6 Sec 9	5-0-0	Richter/Roberts
Article 6 Sec 10	5-0-0	Wood/Richter
Article 6 Sec 11	5-0-0	Richter/Roberts
Article 6 Sec 12	5-0-0	Wood/Richter
Article 6 Sec 13	5-0-0	Richter/Roberts
Article 10	5-0-0	Wood/Richter
Article 10	5-0-0	Roberts/Meads
Article 10	5-0-0	Robert/Richter
Article 10	5-0-0	Wood/Richter
Article 10 CPC	5-0-0	Richter/Wood
Article 10 CPC	5-0-0	Richter/Wood
Article 10 CPC	5-0-0	Richter/Wood
Article 10 CPC	5-0-0	Roberts/Richter
Article 10 CPC	5-0-0	Richter/Wood
Article 10 CPC	5-0-0	Richter/Meads



Article 10 CPC	5-0-0	Motion to Table Richter/Wood-Edgewood Farms
Article 10 CPC	5-0-0	Motion to table Wood/Mead-Bunker Cottage
Article 10 CPC	5-0-0	Wood/Richter
Article 10 CPC	5-0-0	Richter/Roberts

The CPC Articles were tabled pending some additional information anticipated at the next meeting.

Alex Lesson reviewed the remaining Articles and issues before the Select Board for FINCOM consideration.

Alex Lesson asked the Committee to consider nominating a Member to participate in a financial policy working group. He will provide more information at the next meeting on March 23rd.

The meeting was adjourned at 9:40am.



Robert Panessiti, Chair

