

Finance Committee Meeting December 16, 2022

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

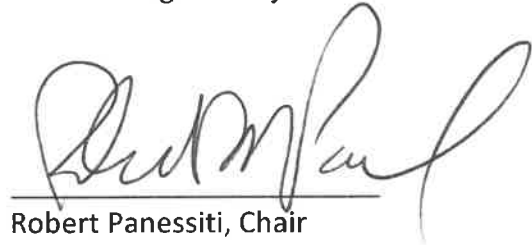
Others Present: Darrin Tangeman, Town Manager; Alex Lesson, Finance Director; Trudi Brazil, Town Accountant; Kelly Clark, Asst. Town Manager.

The meeting was called to order at 8:35am

There was consideration for a request from the Reserve Fund to provide funding for the Housing Production Plan to the Planning Department Professional and Technical Services line item. A motion was made by Richard Wood seconded by Lori Meads 5-0-0.

The remaining balance of the reserve fund is \$142,000.

The meeting was adjourned at 8:46am.



Robert Panessiti, Chair

