

Finance Committee Meeting March 9, 2023

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

Others Present: Kelly Clark, Asst Town Manager; Alex Lesson, Finance Director; Trudi Brazil, Town Accountant; Jared Cabral, DPW Director

The meeting was called to order at 8:30am

New member Kristen Roberts was introduced, member Steven Roderick resigned and the Committee thanked him for his service.

There were requests from the Reserve Fund to :

Fuel Spill Mitigation Line Item.

A motion was made by Richard Wood seconded by Lori Meads
5-0-0

-DPW Capital Equipment Replacement to replace a radiator

A motion was made by Richard Wood seconded by Raphael Richter
0-0-5

-Funds to be returned to the Reserve Fund from the DPW Engineering line item. A motion was made by Lori Meads seconded by Raphael Richter
5-0-0

-Funds to be Transferred to R&M Septic Systems for unanticipated repair. A motion was made by Raphael Richter, seconded by Kristen Roberts.
5-0-0

A discussion around the budget to actuals for FY 2023 was held, presented by Alex Lesson and Trudi Brazil.

Kelly Clark presented the anticipated Financial Warrant Articles for ATM. The potential for Proposition 2 ½ override requests was discussed.

The meeting was adjourned at 10:20am.


Robert Panessiti, Chair

