

**MINUTES OF MEETING
FINANCE COMMITTEE
February 6, 2023**

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A meeting of the Finance Committee was held on Monday, February 6, 2023. This was a hybrid meeting held both in person and electronically via Zoom. The meeting was called to order at 6:39 P.M. by the Chair, Jeron Alston.

MEMBERS PRESENT: Jeron Alston, Chair; Sarah Gallagher, Vice-Chair; Justin Farmer; Cory O'Brien; Bob Anthony

(Mr. Farmer was absent at roll call and joined during the Executive Session - no time of arrival given)

MEMBERS ABSENT: Betty Wetmore; Lesley DeNardis

PUBLIC INPUT: None

Mr. Alston called for an Executive Session to hear the Town audit.

In Executive Session at 6:40 pm. (No motions or mention of who is included)

Out of Executive Session at 7:49 pm

The following items were addressed:

1. Accept and hear audit

-- Mr. Alston requested a motion to accept the Town audit. Moved by Mr. Anthony, seconded by Mr. Farmer and approved unanimously.

2. Resolution adopting Fiscal Structure and Policy Manual

-- Moved by Mr. O'Brien, seconded by Mr. Alston. DISCUSSION: Mr. Alston said they wouldn't be voting on this tonight and he wants to schedule additional conversations about this. Mr. O'Brien and Mr. Alston both removed their motions and Mr. Alston then pulled the item from the agenda.

3. Order authorizing interdepartmental transfer 2022-2023 Fiscal Year Budget (Town Attorney)

-- Moved by Mr. Anthony, seconded by Mr. Alston. DISCUSSION: Town Attorney Ms. Gruen explained that expenses were trending high and then went over some of the expenses. She said the two expenses that are really significantly higher are the tax appeal work and the employment and labor work. There was a brief discussion on negotiations. Ms. Gallagher asked how much would be left in E&C after tis transfer. Mr. Eatman said approximately 1.5 left.

A vote was taken and the item passed with 1 abstention (Farmer)

There being no further business Mr. Alston adjourned the meeting at 8:11 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Jeron Alston, Chair