

FINANCE COMMITTEE MINUTES

Meeting: April 4, 2023

Committee Members Present: Mary Shaw, Chair (Remote Participation); Rick Knight (Remote Participation); Roy Merolli (Remote Participation); Joanna Buffington (Remote Participation); Tom Gardner (Remote Participation); Peter Wade (Remote, arrived 5:08); Tom McNamara (Remote Participation); Paul B. Brown (Remote participation)

Staff & Other representatives: Rich Bienvenue, Assistant Town Manager/Finance Director (Remote Participation);

Members Absent: Russ French

1. Call to Order

- Mary Shaw called the meeting to order at 5:00 pm. This is a remote participation only meeting, via Zoom.

2. Review discussion, and possible vote/approval of Finance Committee Report for Town Meeting Warrant

- Committee reviewed and discussed a draft of the Finance Committee Town Meeting Warrant report. Rich Bienvenue made edits/corrections to the draft letter based upon the consensus of the Committee as changes were proposed.
- Rich Bienvenue to email to the Committee members the final letter, as revised, tonight. Will work with Mary Shaw the morning of May 6, 2023, to finalize if there are any further edits/corrections.

3. Town Manager Report and Staff Updates

- Agenda item deferred

4. Adjourn

- Motion by Tom McNamara to adjourn the meeting, 2nd by Roy Merolli. Vote: 8-0. The meeting was adjourned at 6:17 pm.