Finance Committee Meeting Minutes July 12, 2023 5:00 pm Hybrid Meeting

Finance Committee Chairperson Paul Antaya opened the meeting at 5:03 pm. Additional Finance Committee members in attendance were Tom Mahar, Jim Kirkendall, Dan Kennedy and Brenda Doherty. Town Administrator Brian Domina was also in attendance.

Jim made a motion to approve the meeting minutes from June 12, 2023. Tom seconded. All in favor. Motion passed 5-0.

The Committee discussed the following requests for transfers from the Reserve Fund:

Board of Assessors \$700 Vehicle Fuels \$1,656 Planning Board \$693 ZBA \$286 Snow and Ice Removal \$5,458 Medicare Tax \$3,891

Brenda made a motion to approve the above requests. Jim seconded. All in favor. Motion passed 5-0

The Finance Committee briefly discussed the status of marijuana retail sales, recommended changes to the school budget format and the existing vacancies on the Committee.

The meeting was adjourned at 5:28 pm.

<u>Document List</u> Meeting Minutes – June 12, 2023 Reserve Fund Transfer Requests

- Board of Assessors
- Vehicle Fuels
- Planning Board
- ZBA
- Snow and Ice Removal
- Medicare Tax