

## **Fin Com Minutes for 4 May 2021 – Approved 01/04/2022**

Linda Allen, Joe Ali, Eugene Case, Erica Jacobsen, Marshall Jespersen, Kavy Yesair

Open: 7:02

The meeting of Fin Com opened with a reading of the Open Meeting Law waiver.

The role was called; those in attendance were Linda Allen, Joe Ali, Eugene Case, Erica Jacobsen, Marshall Jespersen (chair) and Kavy Yesair.

Minutes for the Finance Committee meetings for the 23<sup>rd</sup> and 30<sup>th</sup> of March were reviewed and upon a motion made and seconded the minutes were approved as submitted.

The Town Administrator did not attend our meeting, so we did not have a Town Administrator's report.

Kavy Yesair is not renewing his term in June, so we are looking for a new member. Frank Wettenkamp is once again in Newbury. Marshall will approach him to see if he is interested in rejoining the Finance Committee.

The group spoke of establishing a Building Capital Account for new buildings and major renovations or repairs to town building. We will check with the Town Administrator to see if this is possible.

We will check with the Town Administrator to see how we can support the TRITON public television effort with PEG funds.

New officers for the Finance Committee were elected; Erica Jacobsen was elected chair and Marshall Jespersen will serve as vice chair starting at our July meeting.

Erica Jacobsen brought up the idea of having a bike rack at the town beach. We will check with the DPW to see if they have such a structure and if it can be installed at the beach.

A motion being made and seconded the meeting was adjourned at 7:28.