

Fin Com Minutes for 30 March 2021 – Approved 4 April 2021

Linda Allen, Joe Ali, Eugene Case, Tom Howard, Erica Jacobsen, Marshall Jespersen, Kavy Yesair
Tracy Blais

The joint meeting of Fin Com and the Select Board was joined at 7:00 pm. Since the meeting notice was read by JR Colby.

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

A motion was made, seconded and voted to open the meeting at 7:04.
The vote was 5 in favor, two abstentions and no negative votes.

The Committee discussed the warrant for the up coming Annual Town Meeting and made the following votes:

On Article 5, which had not been on the warrant at our meeting on the 23rd of March. A motion was made and seconded to recommend that Article 5 be voted as the will of the town. The motion passed unanimously.

Article 21, the Recreation Committee requested an additional \$50,000 to build a basketball court at Manter Field. Upon discussion and receipt of information from the head of the Newbury Recreation Committee a motion was made and seconded to recommend funding the additional money to build the basketball court. The vote was 7 in favor, 0 abstentions and 0 no votes. The motion passed.

It was noted that the votes of the Finance Committee at the joint meeting of the Finance Committee and the Select Board on the 23rd of March 2021 were made on the motions made by the Select Board. After discussion it was resolved to vote to adopt those motions and their subsequent seconds as identical to motions and seconds of the Finance Committee. Upon a motion made and seconded the vote of the Finance Committee was 7 yes, 0 abstentions and 0 no votes.

Article 22, section 16. Gene case noted that there was an inconsistency in the article as written. After discussion a clarification was offered and a motion was made and seconded to accept the new language for article 16. The vote was 7 yes, 0 abstentions and 0 no votes.

The next meeting will be at 7:00pm on 6 April 2021. Marshall will be absent and Erica Jacobsen has agreed to chair the meeting.

There being no other business before the Committee a motion being made and seconded, a vote was unanimous to adjourn at 7:40.

Respectfully,
Marshall Jespersen, chair.