

## **Draft Fin Com Minutes for 9 March 2021 - Approved 01/04/2022**

Emergency notice pertaining to the open meeting law was read prior to the start of the meeting.

Attending were Linda Allen, Eugene Case, Tom Howard, Erica Jacobsen (co-chair) and Tracy Blais. A quorum thus being established the meeting was called to order at 7:02 by chairman Jacobsen.

Capital requests were presented to the town, a new truck to replace an existing truck for the DPW, funds for the continuing refurbishment of the roof on Newbury Elementary School

Discussion of the final number for the Annual Town Meeting was discussed, it looks like our budget for the spend will be down for the current year.

The draft warrant for the ATM was emailed to the Fin Com. The committee discussed the various articles on the warrant. Article 19 will have to be changed to be consistent with present practices and possibilities.

No CPC or Master Plan updates for this meeting.

A joint meeting with the Select Board will be set for the 23<sup>rd</sup> of March to review the ATM warrant. Our next regularly scheduled meeting will be by the 6<sup>th</sup> of April with a meeting opened.

We discussed having a waiting room for persons who want to address the committee. We would have to have a co-host to control the waiting room.

There being no other business before the committee a motion being made and seconded the meeting was adjourned at 7:30.