**Town of Newbury**

 **Finance Committee Meeting**

**Tuesday, 12 July 2022, 7:30 PM**

**Meeting Minutes**

Members present: **Erica Jacobsen (chair),** **Tom Howard,** Joe, Ali, **Marshall Jespersen, Gene Case, Susan Noyes and Frank Visconti.**

**Erica Jacobsen called the meeting to order at 7:30 PM, a quorum was established and the meeting participation Rules were read.**

Mr. Rybicki addressed the committee asking some of the moneys from ARPA appropriated for the COA, or any other purpose, what would happen to any of the funds that were not used? The committee accepted the question, but the chair reminded Mr. Rybicki that the Select Board is the body that directed the use of the ARPA funds. The committee stated that it would look into the issue. Mr. Rybicki stated that he would look for an answer from the Finance Committee or CPC.

Mr. Justin Londergan appeared to answer any questions the Committee had on his latest citizen’s petition that is scheduled to come before the STM. The Committee had no questions for Mr. Londergan.

The meeting minutes from the 7 June 2022 meeting.

A motion by Tom second by Frank, Passed unanimously.

The select board appointed Susan Noyes as the replacement for Linda Allen who resigned from the Finance Committee. The chair welcomed Susan to the committee.

There was no Town Administrator’s report.

There is only one special petition on the agenda for the STM. We have no financial input for this article so the Committee will not weigh in on this article. The item was tabled by the Committee until it is determined that there is a financial component that needs to be addressed.

The next meeting is set for 13 September 2022 at 6:30 pm.

Gene Case recommended looking at our ability to hold meetings at the new Police Station.

There being no other business before the committee a motion was made by Gene Case and seconded by Erica Jacobsen to adjourn and the Chair adjourned the meeting at 7:23.