

Finance Committee minutes for the meeting of 10 November 2020 – approved at December 9 2020 meeting

Members attending: Linda Allen, v. chair; Joe Ali, Tom Howard, Eugene Case, Erica Jacobsen, Marshall Jespersen, Kavy Yesair
Town Administrator, Tracy Blais, was also in attendance.

The meeting was called to order at 7:01, a quorum was established.

A reserve fund transfer for \$8,950.00 was requested for the Police Department to facilitate a Police Sergeant Assessment Board.

The work to be provided by Badge Quest, a consulting firm would permit the town to objectively rank applicants for the position of Sergeant on the Newbury Police Department. The assessment would have a useful life of at least 5 years, so could be used again if the need arises. Chief Lucey went over the proposal in detail, there are at least six applicants for the position.

Upon a motion duly made and seconded the transfer was approved by unanimous vote.

A request for reserve fund transfer of \$17,000 was requested to be transferred to Insurance Expense for fund property and casualty insurance for FY 2021 in full. A motion was made and seconded and upon discussion with our Town Administrator the motion passed unanimously.

The town expenditure report for the first quarter of FY 2021 was reviewed and no questions were raised by any of the members.

Erica Jacobsen volunteered to be our liaison to the Triton Regional School District replacing Paul Myette who is now on the Triton School Committee.

A question of sidewalks was brought up by a citizen, Jim Moran, and a brief discussion followed about where they would and would not be appropriate. The Committee decided to refer this information to the Master Plan Committee in January. Committee chair Jespersen has had one meeting with the town planner and the head of the Planning board and we will make plans to restart the Master Plan effort in early CY 2021.

Our next Finance Committee meeting is on the 8th of December.

Upon a motion made and seconded to adjourn the meeting ended at 7:41.