

Fin Com Minutes for 6 April 2021 – Approved 01/04/2022

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

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

A motion was made and seconded to accept the minutes of the 23th of March meeting. Note that the meeting was a joint meeting with the Select Board and the minutes of the Select Board are the official minutes of the meeting. Separate minutes were not kept for this meeting. The motion passed unanimously.

A motion was made and seconded to accept the minutes of the 30th of March meeting. Note that the meeting was a joint meeting with the Select Board and the minutes of the Select Board are the official minutes of the meeting. Separate minutes were not kept for this meeting. The motion passed unanimously.

No financial report was prepared for this meeting.

An architect presented some information to the expansion committee and the select board wrt the establishment of a Town Hall Facility and Council on Aging facility at 25 High Road. This was a very preliminary meeting, there will be more to follow.

Tax collections are right on target plus we have some federal funding coming our way, but we have no guidelines for how we can utilize the money.

DPW is working on the Grange building to correct the floor joists that have snapped. More work will be due on that building soon, as much as possible will be done by the DPW with available time and manpower.

A cover letter was suggested as something the finance committee should prepare for the ATM booklet.

We will set a meeting for the 13th to review the ATM presentation booklet before the ATM and a meeting to open ½ hour before the ATM on the 27th of April.

No CPC or Master Plan updates for this meeting.

A joint meeting with the Select Board will be set for the 23rd of March to review the ATM warrant. Our next regularly scheduled meeting will be by the 6th 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.