

Fin Com Minutes for 1 June 2021

Linda Allen, Joe Ali, Eugene Case, Erica Jacobsen, Marshall Jespersen, Kavy Yesair

Open: 7:02

The meeting of Fin Com opened with a reading of the Open Meeting Law waiver.

The role was called; those in attendance were Linda Allen, Joe Ali, Erica Jacobsen and Marshall Jespersen (chair).

The new officers of the Finance Committee were announced.

Members for the Capital Planning Committee were elected, Marshall Jespersen and Tom Howard. A motion was made and seconded and they were duly elected.

The Town Administrator did not attend our meeting, so we did not have a Town Administrator's report.

The group spoke of establishing a Building Capital Account for new buildings and major renovations or repairs to town building. We will check with the Town Administrator to see if this is possible.

New officers for the Finance Committee, Erica Jacobsen as elected chair and Marshall Jespersen as vice chair starting at our July meeting.

A motion being made and seconded the meeting was adjourned at 7:12.