

## **Finance Committee meeting minutes, 8 December 2020 – Approved 01/04/2022**

Quorum was established with Gene Case, Joe Ali, Tom Howard, Erica Jacobsen, Linda Allen and Marshall Jespersen (chair).

The meeting was opened at 7:01

The minutes from the November's meeting were accepted as submitted.

There was one transfer \$10,000 from reserve fund to Town Clerk salary and wages. This is to fund an assistant Town Clerk position. A motion was made and seconded to approve this transfer, the vote was unanimous.

Our budget for the year versus expenditures was reviewed and the committee noted that we have a balance in the public building fund which is about 1.7mm fund and the street lighting is very low compared to budget. The report we received may have had an incorrect date on the report. Our reports were run in October with an end of September as of date.

The Master Plan effort may start up next year.

No DCC updates nor any CPC updates for this meeting.

The committee discussed the pandemic, how it is spreading in the school system. There was a time when the high school was down to less than half the students in attendance. It's going to be a continuing saga for the foreseeable future. The first vaccines will be available sometime in the next month for those most in need. The logistics are going to be incredible.

The new police station was discussed, Gene had a tour with Bob Connors.

Our next meeting is scheduled for the 5<sup>th</sup> of January.

A motion was made and seconded to adjourn, the motion passes at 7:33.