

**Town of Newbury
Finance Committee Meeting
Tuesday, 5 April 2022, 7:00 PM Town Offices
Meeting Minutes – **APPROVED MAY 3, 2022****

Members present: **Erica Jacobsen (chair), Tom Howard, Marshall Jespersen, Linda Allen, Joe Ali, Gene Case and Tracy Blais**

Absent:

In attendance: **Tracy Blais, Town Administrator**

Erica Jacobsen called the meeting to order at 7:00 PM, a quorum was established and the Remote Participation Rules were read.

Review and approve the meeting minutes from 21 March 2022

A motion was made to approve the minutes as submitted by Tom Howard and seconded by Marshall Jespersen

Vote to approve:

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

CPC update:

We are waiting for one piece of data from Chief Lucey on the lapbook computer for the Harbormaster, then we will have all of the information to bring to the committee.

Reserve fund transfer to Public Buildings Repairs and Maintenance Fund of \$42,000.00 to replace a failed fire alarm system at the Newbury Elementary School.

A motion to approve was made by Gene Case and seconded by Joe Ali.

The vote on the motion was:

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

Marshall will send last year's power point presentation to Erica to update it for this year's ATM.

The committee reviewed the booklet for the ATM and discussed the articles that we have to either recommend or not.

Article 3.

A vote was taken:

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

Article 4.

A vote was taken after discussion:

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

Article 5.

A vote was taken after discussion:

Erica Jacobsen	No
Tom Howard	No
Gene Case	No
Tom Howard	No
Joe Ali	No

Article 7.

A vote on the salaries and wages:

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

Article 8.

A vote on the appropriation of \$125,000.00

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

Article 9.

A vote was taken after discussion:

Erica Jacobsen	Yes
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Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

Article 10.

A vote was taken after discussion:

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

Article 11.

A vote was taken after discussion:

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

Article 12.

A vote was taken after discussion:

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

Article 13.

A vote was taken after discussion:

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

Article 14.

A vote was taken after discussion:

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes

Joe Ali Yes

Article 15.

A vote was taken after discussion:

Erica Jacobsen Yes

Tom Howard Yes

Gene Case Yes

Tom Howard Yes

Joe Ali Yes

Article 16.

A vote was taken after discussion:

Erica Jacobsen Yes

Tom Howard Yes

Gene Case Yes

Tom Howard Yes

Joe Ali Yes

Article 17.

A vote was taken after discussion:

Erica Jacobsen Yes

Tom Howard Yes

Gene Case Yes

Tom Howard Yes

Joe Ali Yes

Article 18.

A vote was taken after discussion:

Erica Jacobsen Yes

Tom Howard Yes

Gene Case Yes

Tom Howard Yes

Joe Ali Yes

Article 19.

A vote was taken after discussion:

Erica Jacobsen Yes

Tom Howard Yes

Gene Case Yes

Tom Howard Yes

Joe Ali Yes

Article 20.

A vote was taken after discussion:

Erica Jacobsen	Yes
Tom Howard	Yes
Gene Case	Yes
Tom Howard	Yes
Joe Ali	Yes

There being no other business before the committee a motion was made by Gene Case to adjourn and the Chair adjourned the meeting at 8:03.

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2. Adjourned:

Motion: A motion was made and seconded to adjourn the meeting. The motion was approved by a unanimous roll call vote and the meeting adjourned at 8:01 AM.