

**Meeting Minutes
Finance Committee
Thursday, May 25, 2023
6:00 p.m. (Zoom)**

Finance Committee Members Present: Beth Reynolds
Doug Newman
Barbara Marchione
John Pshenishny
Jane Fuccillo
Dawn Trachtenberg
Rita Schumacher

Beth Reynolds called the meeting to order for the Finance Committee at 6:00 p.m.

Reorganize the Committee

Barbara made a motion to nominate Beth Reynolds for another year as Chair of the Finance Committee.

A motion was made, seconded and so voted unanimously by roll call vote to appoint Beth Reynolds as the Chair of the Finance Committee.

Beth made a motion to nominate Doug Newman as Vice Chair of the Finance Committee.

A motion was made, seconded and so voted unanimously by roll call vote to appoint Doug Newman as Vice Chair of the Finance Committee.

Review and take action on Reserve Fund requests

The Committee reviewed a Reserve Fund Transfer Request from the Police Department for vehicle maintenance in the amount of \$1,683.31

A motion was made, seconded and so voted unanimously by roll call vote to approve the Reserve Fund Request for Police Expenses.

The Committee reviewed a Reserve Fund Transfer Request from Fire Protection for electric, phone, trash and heating bills, as well as four engine brakes, in the amount of \$2,500.00. It was verified and approved by the Board of Selectmen.

A motion was made, seconded and so voted unanimously by roll call vote to approve the Reserve Fund Request for Fire Protection.

The Committee reviewed a Reserve Fund Transfer Request from Cemetery Expenses for professional removal of fallen trees and debris cleanup in the amount of \$3,000.00. This is pending approval from the Select Board at their next meeting.

A motion was made, seconded and so voted unanimously by roll call vote to approve the Reserve Fund Request for Cemetery Expenses.

Review and approve minutes of previous meetings

A motion was made Beth, seconded and so voted unanimously by roll call vote to approve the Minutes from March 23rd 2023. Dawn and Rita abstained.

A motion was made by Beth, seconded and so voted unanimously by roll call vote to approve the Minutes from March 9th 2023. Dawn and Rita abstained.

A motion was made by Beth, seconded and so voted unanimously by roll call vote to approve the Minutes from March 2nd 2023. Dawn and Rita abstained.

Adjourn

A motion was made by Doug, seconded by John and so voted unanimously by roll call vote to adjourn the Finance Committee meeting at 6:31p.m.

Submitted by: Jennifer Greenberg

Date approved by the Finance Committee: