

Minutes of the July 14, 2023 Joint Finance Committee/Select Board

Members	Absent	Other
Shaun Galliher	Sarah Baumann	Bob Graves, Town Administrator
Heather Brown	Tracey Lussier	Bart Collins, Select Board Chair
Bonnie Conner	Jim Chivers	Ray Huntoon, Select Board (remote)
Mary Rice		
Russ Parks		
Candy Galeucia		

The meeting was opened at 3:50 pm.

This meeting was called to review and vote on Overages & Transfers in several accounts prior to July 15, 2023. These accounts can be resolved prior to July 15, 2023 for the Fiscal Year 2023 that ended June 30, 2023.

After a discussion, a motion was made and seconded to approve a transfer of \$5,075.09 from the Legal Account to the Unemployment account. The motion passed unanimously by Finance members. The Select Board vote by roll call was also unanimous.

After a discussion, a motion was made and seconded to approve a transfer of \$3,638.84 from the Legal Account to the Fuel Account. The motion passed unanimously by Finance members. The Select Board vote by roll call was also unanimous.

After a discussion, a motion was made and seconded to approve a transfer of \$16.30 from the Select Board General Expense Account, to the Assessors Cart Maps Account. The motion passed unanimously by Finance Members. The Select Board vote by roll call was also unanimous.

Bart Collins, Chair of the Select Board, reported that they appointed Aaron Goodell to the full time position on the Police Force.

A motion was made and seconded to adjourn at 4:11 pm, the motion passed unanimously. The next regular meeting of this Committee is Thursday, August 4, 2023 at 6:30 pm in the downstairs Community room at Town Hall.

Respectfully submitted,

Mary A. Rice, Secretary