

**Finance Committee
Meeting Minutes
October 14, 2021
7:30 PM**

Present: Christine Russell (Chair), Adam Nolde (Vice Chair), Roland Bourdon, Jason Cole (remote), Christi Andersen, Steve Noone, and Esha Gangolli

Mrs. Russell called the meeting to order.

1. Citizen's Concerns

None

2. American Rescue Plan Act (ARPA)

The Finance Committee reviewed the Select Boards preliminary ARPA allocations as compared to the Committees recommendations. A few specific projects were discussed in more detail, such as; sewer projects, community food programs and the Asa Parlin house. Mr. Martin explained the borrow and ongoing costs columns on the Boards spreadsheet.

3. Point of View (POV)

The Committee reviewed updates and edits since the last review, and what items still need to be updated. The schedule for completing the POV and outreach was discussed. Some of the slides led to discussions about Town and School staff salaries as they relate to proposition 2 ½. Town and School strategies for funding of Middlesex retirement and OPEB was also discussed.

4. Finance Committee Business

None

Ms. Gangolli moved to adjourn. Mr. Bourdon seconded. The motion was approved unanimously by roll call vote.

Documents and Exhibits Used During this Meeting

- Finance Committee ARPA recommendation list
- Select Board ARPA recommendation list
- Point of View (POV)