

Finance Committee
Meeting Minutes
May 16, 2023
7:30 PM

Present: Adam Nolde (Chair), Steve Noone (Vice Chair), Roland Bourdon, Christine Russell Jason Cole, Christi Andersen, Esha Gangolli, Mike Majors, Dave Wellinghoff, Scott Sullivan (Associate) and Vladimir Kan (Associate)

Mr. Nolde called the meeting to order.

1. Citizen's Concerns

Ms. Lochrie made comments disputing Mr. Martin's comments at a previous meeting. Ms. Friedrich also made comments on Mr. Lochrie's behalf.

2. Finance Quarterly Review

Ms. Fleckner and Ms. Ellie Anderson, from the Finance Department, presented the 3rd quarter financial results.

3. Town Meeting Review

Mr. Majors would like tighter controls for citizens' petitions. Members discussed ways to improve Town Meeting, such as; random article order, representative leadership, and providing pro/com commentary.

4. ALG

Members discussed the committee's recommendations to the ALG group. Future discussions are needed before making recommendations. It was asked that in the event of an override in future years how is the amount determined? Mr. Noone commented that historically it has been planned to cover 3 years and is needed by both the Town and the School.

5. Nominate and elect new FinCom officers

Ms. Russell moved to elect Christi Andersen as chair, Mr. Cole as vice chair, and Ms. Gangolli as clerk. Mr. Noone seconded. The motion was approved unanimously.

6. 53 River St Dam Project Update

Mr. Martin gave a presentation on the 53 River St. Dam project.

7. Finance Committee Business

Members gave their liaison reports

The next meeting will be on May 30th

Minutes of April 4, 2023. Mr. Noone moved to approve as amended. Ms. Russell seconded. The motion was approved unanimously.

Mr. Noone moved to adjourn. Ms. Russell seconded. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

3rd Quarter Financial Presentation

53 River St Dam Presentation