

Minutes of Finance Committee Meeting
Virtual meeting held
May 20, 2021 at 6PM

Meeting called to order at 6.02 by Ned Wolf

Identification of callers; Ned Wolf, Will Emmet, Alice Wozniak, Robert McGahan, Tom Lively

Visitors: Jan Carr and Gloria Fisher

Public Comment: No comments.

Review the Minutes of May 4, 2021- Will and Ned being the only two members that were at that meeting accepted the minutes, but there being no other members there was not a quorum to accept the minutes.

Organization of the new FinCom – Choose Chair and Secretary.

Motion made to appoint Thomas Lively as Chair and William Emmet as Recording Secretary. Motion seconded. No discussion. Motion approved unanimously.

Meeting dates going forward was discussed. Either Monday's or Thursday's. Motion made for the second Thursday of each month to be our standard meeting's. Motion seconded, discussion, motion carried unanimously.

Discussion about the cost of using Zoom. There was talk that by mid-June meetings may be live meetings again. So, the decision was to wait and see what happens in June to the Covid rules.

Preschool Funding was added to the agenda upon the request of the Board of Selectman as business unanticipated in the previous 48 hours. The Select Board asked the Finance Committee for a recommendation concerning the shortage of \$2,732.50 for the Preschool Heath Children. There was 12,387.50 in the budget voted at Town Meeting. Enrollment was just starting and would not finish up until just before the program starts this coming fall. Given the number of unknowns the FinCom voted to recommend to the Select Board that the \$12,387.50 should be redistributed amongst the Preschool until we have more information later in the Fall. Motion was made and seconded to that affect. Discussion, motion passed unanimously.

Motion to adjourn at 7:20 PM. Motion passed.

Respectfully submitted, Thomas Lively