

Fincom Minutes
Meeting in-person at 18 Jacobs Rd
16 June 2022

Present: Tom Lively, Bob McGahan, Will Emmet, Ned Wolf

Late: Alice Wozniak (arrived at 7:03 PM)

Tom called meeting to order at 6:42 PM

1. Review of minutes:
 - a. April 19th: Bob made motion to accept as submitted. Ned seconded. Vote was 4-0 in favor.
 - b. May 26th: Item 3(b) changed from "simple math" to "analysis". Will made a motion to accept as amended. Bob seconded. Vote was 4-0 in favor.
2. Review of information received regarding MTRSD assessment:
 - a. We discussed Ned's analysis of the MTRSD assessment error.
 - b. The committee expressed concerns about our group doing the work that MTRSD should have done in the first place. Why are we trying to figure out their mistakes?
 - c. Concern was also expressed regarding the source of funds should Heath be found responsible for paying the 44k. A special town meeting would be required with a 9/10 vote in favor for bills received outside of the current fiscal year.
 - d. A motion was made by Will and seconded by Bob for the Select board to ask the MTRSD to show how they arrived at the 44k excess FY22 operating assessment. Vote was 5-0 in favor.
3. Proposal from Council on Aging regarding town-wide open house:
 - a. No specific action. Tom will reach out to Margaret Freeman.
4. Possible meeting with Select board on 21st of June:
 - a. No meeting next week. Will will send a note regarding our position on the MTRSD FY22 assessment error to the Select board ASAP, copying Tom.
5. Alice made a motion to adjourn. Will seconded. Vote was 5-0. Meeting adjourned at 8:01 pm.

Respectfully Submitted,

William T. Emmet