

**Approved Minutes**  
**Meeting in-person at 18 Jacobs Rd**  
**Joint SB/Fincom Meeting**  
**11 April 2023**

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

Tom called the meeting to order at 6:04 PM

1. Review of draft minutes of April 4<sup>th</sup>, 2023:
  - a. Item 3-“accountant” should be capitalized.
  - b. Item 8.c.iv “Remainder would be borrowed” should be changed to “Remainder could be borrowed”.
  - c. Alice made motion to accept as corrected. Ned seconded. Vote was 4-0 in favor (Bob abstained).
2. Review of Article 3 (version of 6 April 2023):
  - a. Tom began by reading through each line item.
  - b. Alice on line 13: -1500 for software. New budget number is 16.8k
  - c. Alice on line 19: What is the status of the legal fees to be reimbursed by the cannabis operation on Sadoga Rd?
  - d. Alice on line 28: zero it out.
  - e. Item 30 (technical support for town buildings): Bob asked what increase from 12k to 20k was about? This item is for phone and Northeast IT computer support services.
  - f. Items questioned: 28,31,33,56,60,75,90,91,99. Alice made a motion to question these items, Will seconded. Vote was 5-0.

Fincom moved to Select board meeting (in session).

3. Robyn Provost-Carlson conducted a review of Article 3 and the items questioned by fincom were discussed.
4. The draft warrant was discussed and voted upon.
  - a. Items 1 through 9: Fincom vote to accept as written-Alice made the motion, Will seconded. Vote 5-0 in favor.
  - b. Items 10 through 14: Alice made motion to accept with reduction in items 11 and 12, Bob seconded. Vote 5-0 in favor.
  - c. Item 15-Small truck purchase: use free cash in FY25 to pay off loan.
  - d. Items 15 through 20: Alice made motion to accept as written, Will seconded. Vote 5-0 in favor.
  - e. Items 21 through 25: Alice made motion to accept as written, Will accepted. Vote 5-0 in favor.
5. Next fincom meeting at 6:30 PM, April 18<sup>th</sup> 2023.
6. Alice made a motion to adjourn, Bob seconded. Vote was 5-0 in favor.
7. Meeting adjourned at 7:56 PM.

Respectfully Submitted,  
William T. Emmet