

**Minutes**  
**Joint Fincom/Selectboard Meeting**  
**18 April 2023**

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

Absent: Alice Wozniak

Tom called meeting to order at 6:02 PM

Alice arrived at 6:33 PM

1. Ned opined that the financial metric used to recommend the reduction in highway department staff was ambiguous. He feels that we need a better explanation. We will discuss this further at our next scheduled meeting .
2. Moved to in-progress selectboard meeting at 6:41 PM.
3. The joint selectboard and fincom reviewed the latest article 3 revision. Fincom will vote on the final article 3 revision at our next scheduled meeting.
4. Alice made a motion to reduce the town nurse's hours to 7 hours to match the current job description. Bob seconded the motion. Vote was 4-0 in favor (Ned abstained).
5. Will made a motion to adjourn, Alice seconded. Vote 5-0 in favor.
6. Meeting adjourned at 7:11 PM.

Respectfully Submitted,

William T. Emmet