

**Fincom Meeting Minutes**  
**15 June 2023**

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

Arrived late: Alice Wozniak

Tom called meeting to order at 6:45 PM.

1. Bob: add to agenda STM for redo of vote for highway truck purchase.
2. Alice entered at 6:58 PM
3. Review of minutes:
  - a. May 18<sup>th</sup>, 2023
    - i. Item 2: Remove “by TBD”
    - ii. Item 7: Elaborate solar discussion (specify Fuse Solar)
    - iii. Item 8: Capitalize “Article 3”
    - iv. Motion made by Bob to approve as amended, Ned seconded. Vote was 4-0 in favor with Alice abstaining.
  - b. March 30<sup>th</sup>, 2023
    - i. Strike item 3 beginning with “Ned” through “Colrain School”.
    - ii. Move item 5 to after adjournment (item 8).
    - iii. Alice moved to approve as amended, Will seconded. Vote was 5-0 in favor.
  - c. March 28<sup>th</sup>, 2023
    - i. Third from last item: remove “the Draft of”.
    - ii. Alice made motion to approve as amended, Ned seconded. Vote was 4-0 in favor with Will abstaining.
  - d. March 23<sup>rd</sup>, 2023
    - i. Change item 2i from “This will be researched” to “This is being researched”.
    - ii. Alice made motion to approve as amended, Ned seconded. Vote was 5-0 in favor.
  - e. January 26<sup>th</sup>, 2023
    - i. Alice made motion to accept as written, Ned seconded. Vote was 5-0 in favor.
4. Will made a motion to enter executive session per Mass G.L. c30A, sec. 21(a)(3) at 8:03 PM, Ned seconded. Vote was 5-0 in favor.
5. Bob made a motion to end executive session, Alice seconded. Vote was 5-0 in favor. Session ended at 8:22 PM.
6. Review of minutes (cont’d)
  - a. January 17<sup>th</sup>, 2023:
    - i. Bob made motion to approve as written, Alice seconded. Vote was 5-0 in favor.
  - b. January 11<sup>th</sup>, 2023:
    - i. Alice made motion to approve as written, Ned seconded. Vote was 4-0 in favor with Bob abstaining.
7. Reorganization of Fincom:

- a. Tom will remain as chair
  - b. Ned will take minutes for next year
  - c. Alice made motion to accept reorganization, Will seconded. Vote was 5-0 in favor.
- 8. Status of requested minutes: Requester has minutes through May 1<sup>st</sup>, 2023. Draft minutes will be replaced with those that have just been approved.
- 9. Alice reported a deficit in her Salary Assistant Assessor account with more than enough remaining in her Boards Clerk account to make up the deficit.
- 10. We need to investigate the need for a STM for a highway truck purchase.
- 11. Tom made a motion to adjourn, Alice seconded. Meeting adjourned at 9:10 PM
- 12. Next meeting: July 5<sup>th</sup>, 2023 at 6 PM.

Respectfully Submitted,

William T. Emmet