

Joint Finance and Capital Committee
Meeting Minutes
Butterick Municipal Building
Sept 08, 2022

Finance Committee Meeting called to order by Chris Paquette at 7:45pm
Capital Committee Meeting called to order

Attendees:

Approval of FinCom Minutes of May 10, 2022: Motion by Lynne Sheppard, 2nd by Joe King. Roll call vote unanimously supported.

Prospective members of Finance and Capital committee introduced themselves and answered questions from members of Finance and Capital Committee.

Vote to Approve Nomination of Paul Austin and George Handy as new FinCom Members and Liz Pape as new Capital Committee Member: Motion by Christina Lashua, 2nd by Joe King. Roll call vote unanimously supported.

General Discussion: Fred Aponte will supply budget and capital data as part-time Town Accountant.

The role of Finance Committee was explained by Chris. The Fincom performs a gatekeeper function. Fincom recommends sources of funds while exploring the viability of the budget and proposed projects. Fincom and Capital will solicit participation from the Town Administrator and Town Planner for FY23.

Next Meeting Date: September 27, 2022

Motion to Adjourn Finance Committee Meeting 8:30pm: Motion by Chris Paquette, 2nd by Lynne Sheppard. Roll call vote unanimously supported.