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**Finance Committee Minutes 3/30/23**

2023 SEP 25 PM 4:17

**Committee Members Present:** Nicholas Sammarco, Mark Johnson, Christopher Sottile, Joe Marino, Kevin Clancy, Mark Johnson, David Rabinovitz.

**Committee Members Absent:** Krystale Bithoney.

**Staff and Anticipated Speakers Present:** Brian Noble (Town Administrator); Julie Herbert (Town Accountant/Finance Director).

**Meeting called to order at 6:32pm.**

- **Discussion of agenda item 2.1 (Approval of Minutes of the previous meeting) began at 6:32pm.**

*Motion to approve minutes for 3/16/23 made by Mr. Sammarco, seconded by Mr. Clancy, approved unanimously.*

- **Discussion of agenda item 3.1 (Discussion of Town Meeting Articles) began at 6:33pm.**
  - The Town Administrator detailed the Town of Plainville Digital Budget Book (the capital request for Town Meeting) to the Committee.
  - A demonstration of the Budget Book's online functionality was presented to the Committee and the Committee praised the tool for its utility.
  - Questions from the Committee began at 6:54pm and pertained to the amount of existing and predicted free cash, grant funding as expressed in the capital request ledger, maintenance and capital requests (whether they will appear in the operating budget), municipal bonding for the ambulance and fire engine, bond rating and the upcoming meeting with Moody's.
  - The Committee will discuss capital requests with liasons and report back to the Chairman prior to Tuesday of next week regarding requests to rehear Department Heads' requests.
  - Public comment began at 7:07pm and featured comment from Mr. Desprez of High Street.

*Motion to adjourn made by Mr. Marino and seconded by Mr. Sammarco at 7:16pm passed unanimously.*

**NEXT MEETING: 4/6/23 @6:30pm**