

Finance Committee Minutes 4/27/23

Committee Members Present: Nicholas Sammarco, Mark Johnson, Christopher Sottile, Julie Ide, John Marino, Krystale Bithoney, Kevin Clancy. 2023 JUL 11 PM 2: 50

Committee Members Absent: Mark Johnson, David Rabinovitz.

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

Meeting called to order at 6:31pm.

- **Discussion of agenda item 2.1 (Approval of Minutes of the previous meeting) began at 6:33pm.**

Motion to approve minutes for 4/20/23 made by Mr. Sammarco, seconded by Mr. Clancy, approved unanimously.

- **Discussion of agenda item 3.1 (General Budget Discussion) began at 6:32pm.**
 - The Town Administrator discussed the budget balancing process. The Town Administrator detailed that there is still roughly \$6k to reconcile, but this will not be an issue that will require a large adjustment to the budget.
 - Questions from the Committee began at 6:37pm:
 - Mr. Clancy asked a question relating to the new Police Department hires.
- **Discussion of agenda item 3.2 (Review Draft Warrant) began at 6:38pm.**
 - The Town Administrator led the Committee in an examination of the Warrant Articles as current constituted (subject to change)
 - Questions from the Committee began at 6:45pm:
 - Mr. Sammarco asked about the explainer regarding the F-250 pickup truck and the Committee agreed that the language should be eliminated for potential to cause confusion.
 - Mr. Clancy asked a clarify question regarding the nature of Mr. Johnson's water proposal in relation to the Town's vote at Town Meeting, Mr. Johnson clarified that the proposal was purely non-binding.
 - The Committee recommended that the word "unanimously" appear in the Warrant when the former is true regarding its vote.
 - Mr. Sottile asked a question related to the bylaw salary change.
 - All pertinent articles were recommended by the Finance Committee unanimously.
 - Public comment began by 7:07pm and featured comment from Mr. Hamilton of Appletree Ln., Ms. Minch of Legion Drive, and Mr. Johnson of Bow Street.

Motion to adjourn made by Mr. Marino and seconded by Mr. Sammarco at 8:06pm passed unanimously.

NEXT MEETING: 5/8/23 @6:30pm – Joint Meeting w/BOS