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2023 JUL 11 PM 2: 50

Finance Committee Minutes 5/18/23

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

Committee Members Absent: N/A

Staff and Anticipated Speakers Present: Brian Noble (Town Administrator).

Meeting called to order at 6:31pm.

- **Discussion of agenda item 3.2 began at 6:32pm.**
 - Chairman Johnson detailed the new procedure for assigning warrant articles and reiterated members' responsibilities. A dry-run is to take place on 5/30/23.
 - Mr. Rabinovitz asked several questions related to Art. 24, which Mr. Noble clarified.
- **Discussion of agenda item 3.3 & 3.4 began at 6:49pm.**
 - Mr. Johnson announced that the Liaison assignments will remain constant for FY 25.
 - Mr. Johnson discussed the possibility of monthly financial reports being included in the Finance Committee's tasks moving forward in FY24 and beyond.
 - Members and Mr. Noble discussed what members will be reviewing at these meetings.
 - The Committee discussed the expense percentage increase in the Town's planned budget for FY24.
 - Mr. Noble presented the Committee with an explainer sheet related to expenses, which was prepared by the Town Account/Finance Director.
 - The Committee discussed budget trends moving forward including the intricacies of new growth, debt, and the hiring schedule.

Motion to adjourn made by Mr. Sammarco and seconded by Mr. Clancy at 7:20pm passed unanimously.