

Finance Subcommittee Meeting – Draft Minutes
Wednesday, November 16, 2022, 5:30 p.m.
Central Services

Attendance:

Rosemarie Weber	Present	Jordan Grossman	Present
Monica Logan	Present	Anna Robbins	Present
Donna Nolan	Present		
Sarah Thrall	Present		

Meeting commenced at 5:45 p.m. Meeting adjourned at 6:50 p.m.

- 1. Public Comment:** N/A
- 2. Approve Minutes from the October 19, 2022 Finance Subcommittee Meeting:** A motion was made by Monica Logan and seconded by Donna Nolan that the Finance Subcommittee approve the minutes from the October 19, 2022 Finance Subcommittee Meeting.
- 3. October 2022 Statement of Accounts:** Discussed and accepted.
- 4. Health Benefit Fund Update:** Meetings ongoing with the town. Budget to be set at a later date.
- 5. Building Committee Update:** Tri-Board Meeting – An agreement was made to transfer funds through referendum on 12/20/22. A Special Town Meeting will be held on December 13th.
- 6. Food Service Update:** The free lunch program ends on December 7th and paid lunches will begin on December 8th.
- 7. Human Resources Update:** Reviewed personnel movement.
- 8. Plus One Process/Timeline:** Reviewed the timeline to include a Tri-Board Meeting, Town Meeting and vote.
- 9. Other:** N/A

A motion was made by Donna Nolan and seconded by Monica Logan to adjourn the meeting at 6:50 p.m.