

# Finance Committee

Meeting Minutes

June 25, 2024

7:30 PM

**Present:** Jason Cole (Chair), Roland Bourdon, Steve Noone, Allison Jones, and Greg Jarboe (remote)

Mr. Cole called the meeting to order.

## 1. Citizen's Concerns

None

## 2. Point of View (POV)

Members discussed the POV format, comparing benefits of presentation vs. narrative. Consensus was to keep the slide deck to a manageable 20 minutes and it should include Town and School Capital plans, current year budget and long term outlook. The message should be unified across all delivery mediums.

## 3. Population Growth Cost Estimation

Postponed until a future meeting.

## 4. Finance Committee Business

Minutes were reviewed and edited for:

February 10, 2024

March 26, 2024 (amended)

April 4, 2024 (amended)

April 23, 2024 (amended)

May 6, 2024 (amended)

May 28, 2024 (amended)

June 11, 2024

Mr. Noone moved to approve the minutes. Mr. Jarboe seconded. Roll call vote was 4-0-1. Ms. Jones abstained from voting.

Next Meeting Date:

July 23, 2024

Ms. Jones made a motion to adjourn. Mr. Bourdon seconded. Roll Call Vote: motion passed unanimously.

### **Documents and Exhibits Used During this Meeting**