

Finance Committee
Meeting Minutes
July 13, 2021
7:00 PM

Present: Christine Russell (Vice-Chair), Roland Bourdon, Jason Cole, Mike Majors, Adam Nolde, Steve Noone, David Wellenhoff, Sahana Purohit and Esha Gangolli

Ms. Russell called the meeting to order.

1. Citizen's Concerns

Ms. Purohit shared that a celebration of India's 75th Independence will be held at the Town Hall flag pole on August 1st at 11:00am.

2. Town Meeting Debrief

Members discussed the pros and cons of the recent Town Meeting. Comments included:

- Should the meeting be done in 1 night regardless of time or should there be a hard stop time and extend to multiple nights
- Most feedback still revolves around the inability to know when each article will be discussed
- Suggestion that articles should have time limits
- Representative Town Meeting should be explored
- Clickers speed up the process
- It is well organized and the moderators kept it running smooth

3. Election

Ms. Russell asked for nominations.

Mr. Bourdon moved to nominate Ms. Russell for chair, Mr. Nolde for vice chair and Ms. Purohit for clerk. Mr. Majors seconded. Mr. Nolde called the roll:

Ms. Russell – aye
Mr. Cole – aye
Mr. Majors - aye
Mr. Bourdon –aye
Ms. Purohit – aye
Mr. Noone – aye
Mr. Nolde – aye
Ms. Gangolli – aye

The Committee voted 8-0, the motion carried

4. Committee Assignments

Members choose their committee assignments. Members will discuss at a future meeting if they should have a liaison for each Town department.

5. Finance Committee Business

Mr. Noone moved to accept meeting minutes of June 1, 2021. Ms. Purohit seconded. Ms. Russell called the roll:

Ms. Russell – aye
Mr. Cole – aye
Mr. Majors - aye
Mr. Bourdon – aye
Ms. Purohit – aye
Mr. Noone – aye
Mr. Nolde – aye
Ms. Gangolli – abstain

The Committee voted 7-0-1, the motion carried

Mr. Noone moved to accept meeting minutes of June 21, 2021. Ms. Purohit seconded. Ms. Russell called the roll:

Ms. Russell – aye
Mr. Cole – aye
Mr. Majors - aye
Mr. Bourdon – aye
Ms. Purohit – aye
Mr. Noone – aye
Mr. Nolde – aye
Ms. Gangolli – abstain

The Committee voted 7-0-1, the motion carried

Mr. Noone moved to accept meeting minutes of May 25, 2021. Ms. Purohit seconded. Ms. Russell called the roll:

Ms. Russell – aye
Mr. Cole – aye
Mr. Majors - aye
Mr. Bourdon – aye
Ms. Purohit – aye
Mr. Noone – aye
Mr. Nolde – aye
Ms. Gangolli – abstain

The Committee voted 7-0-1, the motion carried

Mr. Noone moved to accept meeting minutes of April 6, 2021. Ms. Purohit seconded. Ms. Russell called the roll:

Ms. Russell – aye
Mr. Cole – aye
Mr. Majors - aye
Mr. Bourdon – aye
Ms. Purohit – aye
Mr. Noone – aye

Mr. Nolde – aye
Ms. Gangolli – abstain

The Committee voted 7-0-1, the motion carried

6. Liaison Reports

Ms. Purohit discussed the Select Board meeting, relaying the following information:

Select Board elections were done
900k grant was received for the regional dispatch center
Train service is back on a more regular schedule
Hybrid committee meetings need to be requested of the Select Board

Mr. Cole discussed the School building committee update, relaying the following information:

Tours can still be arranged
The boardwalk is almost done

Ms. Russell moved the start time of future meetings to 7:30pm. The Next meeting will August 3, 2021 at 7:30pm at the Town Hall.

Ms. Gangolli moved to adjourn. Mr. Cole seconded. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

- None