12/07/2022 FinCom Minutes

Attending:

* Alan Flagg-Chair
* Susanne Shays-Recorder
* Stephen Dollinger (via phone)
* Paul Rochette
* Corey Packard
* Meeting called to order at 6:01p
* No public comments, inquiries, or correspondences to discuss
* Corey Packard potential new FinCom member
  + - Need 3 for quorum
    - Would like 4-5 members
    - Relationship between BoS and FinCom-very good
    - Role of FinCom
      * Collaborate on and present budget
      * Control reserve account
    - Corey has Excel and budgeting experience
* FY2024 budget
  + Workbooks emailed to department heads
  + FinCom reviewed their budget
    - Motion to submit FinCom FY2024 budget as presented
      * All in favor
* FY2023 budget to actual
  + FinCom to request department and account level detail for all revenue from Town accountant FY2021-FY2023
  + Cherry Sheet still no budget
  + Nothing of concern through YTD Oct 2022
* New/Old Business
  + Tax rate voted on
  + $16k in general fund belong to QDS to cover an outstanding solar bill
  + Board of Health without Admin again
* 11.09.2022 minutes vote
  + Motion to approve
    - All in favor
* Next meeting – TBD
* Meeting adjourned at 6:58p