06/21/2023 FinCom Minutes

Attending:

* Alan Flagg-Chair
* Susanne Shays-Recorder
* Stephen Dollinger Jr. by telephone
* Paul Rochette
* Called meeting to order at 5:57pm
* Public comments, inquiries, or correspondences
  + None
* Debrief on ATM
  + Process to get to ATM
    - Need to be more in the loop with BoS proposed articles
    - Member requested speaking as a private citizen to be done away from the official table
    - Discussed whether FinCom should meet with all departments in addition to BoS meeting
    - Future workbooks will include spend history and budget requests will be compared to historical spending
* Cost for special elections
  + Elections
    - Debt exclusion fire truck Sept 7th
    - State senate primary October 10th
    - Senate vote November 7th
    - Can Election dept fund and have STM to re-fund
* New/old business
  + Audit
    - Worcester County Retirement needs to be discussed with BoS or Town accountant
    - FinCom members to review
* Vote on acceptance of prior meeting minutes
  + Motion to accept minutes for 05/24/2023
    - All in favor
* Schedule next meeting July 26th 6:00pm
* Motion to adjourn at 6:35pm
  + All in favor