

**FINANCE COMMITTEE
MINUTES
JOINT MEETING WITH THE BOARD OF SELECTMEN
MONDAY, OCTOBER 24, 2022 6:00PM**

The Selectmen's agenda included annual committee presentations. The Finance Committee's report was given 1 hour and 39 minutes into the BOS meeting. These minutes include only that section of the meeting. The report was presented by Chairman Peter Hughes.

A. Joint annual meeting with the Board of Selectmen. This is a general discussion about the membership of the Finance Committee, attendance and compliance with State Ethics Law by members of the Committee.

Chairman Hughes noted that the meeting was posted and there is a quorum present. He introduced the two newly appointed members. With the exception of the new members, they are up to date with the State Ethics Laws. Attendance is excellent and meeting minutes are up to date.

B. Chairman Hughes will give a report to the Selectmen. It is anticipated that no votes will be taken.

Chairman Hughes reported to the Selectmen. He noted that the Committee was flummoxed by being excluded from the work going on with the Middle School and offered assistance. In preparation for the 2024 budget season, a list of reports and documents that the committee would like to see has been supplied through Town Administrator.

Ms. Anderson responded on the Middle School issue as did Chairman MacAskill and a short discussion followed.

Town Administrator Powers reminded Committee members about the joint meeting with the Capital Outlay Committee on December 5th and the Budget Round Table on March 4th.

Report concluded.

Respectfully submitted,

Judith R. Moldstad
Board Secretary