

VOTER INFORMATION COMMITTEE Draft Minutes

Brooks Free Library- 739 Main Street

January 22, 2019

9:00 a.m.

Approved 2/20/2019

- I. **Call to order:** The Chair called the meeting to order at 9:01 a.m. All committee members were in attendance as were Virginia Hewitt, Library Director and Jennifer Pickett, Reference Librarian.
- II. **Public Comment:** none
- III. **New business:** All those in attendance discussed partnering for civic engagement related programming such as "Town Finance 101" a program outlining how municipal finance and clarify confusion on the various purposes, intents and usages for categories of funds such as the operating budget, enterprise funds and revolving funds to name a few. The group also discussed the possibility of planning a Civic Leadership Academy that would take place next fiscal year. It was decided to pursue the idea of Finance 101 prior to the May 2019 Annual Town Meeting and Ms. Hewitt will contact the appropriate presenters.
- IV. **Adjourn:** There being no further business, Peg Rose made a motion to adjourn, seconded by Pam Groswald and the Chair adjourned the meeting at 9:48 a.m.

Respectfully Submitted,

Emily Milan
Clerk