

Minutes, Meeting of Norwich Finance Committee
January 7, 2019, 8:00 PM – Tracy Hall small conference room

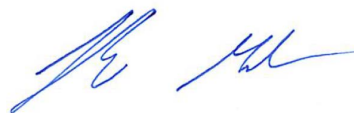
Present: Omer Trajman (Chair), David Barlow (Vice Chair), Ryan Gardner (Secretary), Cheryl Lindberg, Emmanuel Tesone, Garrett Palm

Absent: none

Public: none

1. A quorum being present, the meeting was called to order at 8:05 PM.
2. The Committee reviewed and discussed the agenda. Cheryl Lindberg moved to approve the agenda. Ryan Gardner seconded the motion. The agenda was approved unanimously.
3. The Committee reviewed and discussed the draft meeting minutes from its December 17, 2018 meeting. Ryan Gardner moved to approve the minutes. David Barlow seconded the motion. The minutes were approved unanimously.
4. No members of the public were present.
5. The Committee discussed capital allocations. The Committee discussed a recent budgetary proposal made by Selectboard member John Langhus. Linda Cook joined the meeting at 8:50 PM.
6. The Committee decided to defer discussion on Town sources of revenue until its next meeting.
7. The Committee discussed the budget process.
8. The Committee discussed its next meeting, and agreed to next meet on January 14, at 8 PM. It further agreed to provide an update to the Selectboard during its January 9, 2019 meeting. David Barlow left the meeting at 9:40 PM.
9. At 10:02 PM, Emmanuel Tesone moved to adjourn the meeting. Ryan Gardner seconded the motion. The motion to adjourn was passed unanimously. The meeting was adjourned at 10:03 PM.

Respectfully submitted,



Ryan Gardner, Secretary