

Minutes, Meeting of Norwich Finance Committee
February 4, 2019, 8:00 PM – Tracy Hall small conference room

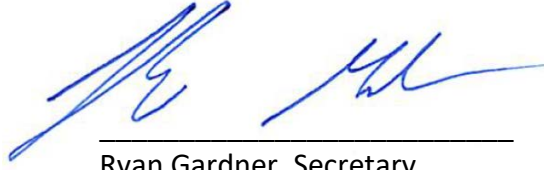
Present: Omer Trajman (Chair), David Barlow (Vice Chair), Ryan Gardner (Secretary), Cheryl Lindberg, Emmanuel Tesone

Absent: Garrett Palm

Public Present: Linda Gray, Norm Levy

1. A quorum being present, the meeting was called to order at 8:06 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 January 14, 2019 meeting. Dave Barlow moved to approve the minutes. Ryan Gardner seconded the motion. The minutes were approved unanimously.
4. Linda Gray and Norm Levy provided public comments with respect to petitioned (advisory) Articles 34-36 on the warning for this year's Town Meeting. The Committee discussed the potential financial impacts of the Articles and agreed to discuss further at an upcoming meeting.
5. The Committee reviewed the Selectboard approved budget.
6. The Committee discussed the request from the Selectboard for the Committee to review financial policies. Individual Committee members agreed to review and summarize existing policies as follows: Budget (Tesone); Undesignated and Annex (Barlow); Grants Gifts and Special Funds (Lindberg); General Financial Policies (Gardner); Purchasing and Vehicle Acquisition (Trajman); Investment and Capital Budget/Assets (Palm).
7. The Committee discussed the audit from FY2018.
8. The Committee discussed a statement for Town Meeting (March 4, 2019).
9. The Committee discussed the date for its next meeting, and agreed to next meet on Monday, February 25, at 8 PM.
10. At 9:37 PM, Ryan Gardner moved to adjourn the meeting. Manu Tesone seconded the motion. The motion to adjourn was passed unanimously. The meeting was adjourned at 9:38 PM.

Respectfully submitted,

A handwritten signature in blue ink, consisting of stylized, cursive letters. The signature is positioned above a horizontal line.

Ryan Gardner, Secretary