

Minutes, Meeting of Norwich Finance Committee
March 25, 2019, 8:00 PM – Tracy Hall small conference room

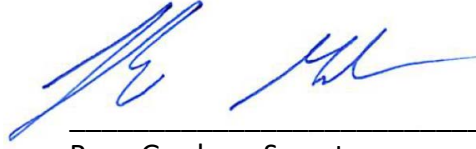
Present: Omer Trajman (Chair), David Barlow (Vice Chair), Ryan Gardner (Secretary), Cheryl Lindberg, Emmanuel Tesone, Garrett Palm

Absent: none

Public Present: Linda Cook

1. A quorum being present, the meeting was called to order at 8:03 PM.
2. The Committee reviewed and discussed the agenda. Ryan Gardner moved to approve the agenda. Cheryl Lindberg seconded the motion. The motion to approve the agenda was passed unanimously.
3. The Committee reviewed and discussed the draft meeting minutes from its February 25, 2019 meeting. Emmanuel moved to approve the minutes. Garrett Palm seconded the motion. The minutes were approved unanimously.
4. No public comments.
5. The Committee reviewed and discussed the following existing financial policies: (a) Town of Norwich Investment Policy effective 10/8/14, and (b) Town of Norwich Capital Budget Policy dated 6/27/07 and revised 6/22/11. The Committee agreed to table this agenda item for its next meeting, and will continue to review these policies at its next meetings to come up with a list of recommendations to the Selectboard as to any suggested changes to (i) the policies themselves, and (ii) the manner in which the policies are applied.
6. The Committee discussed the meeting process, and agreed that while it would be optimal to have consensus on all decisions and recommendations, a lack of consensus will not prohibit the Committee from providing recommendations. The Committee also agreed that for any discussions that may have split opinions, it is important to present and discuss any minority viewpoints.
7. The Committee discussed the date for its next meetings, and agreed to next meet on the following Mondays at 8 PM: 4/8, 4/22, 5/6, and 5/20.
8. At 9:50 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 9:51 PM.

Respectfully submitted,

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

Ryan Gardner, Secretary