Minutes, Meeting of Norwich Finance Committee
June 10, 8:00 PM – Tracy Hall small conference room

Present: Omer Trajman (Chair), Cheryl A. Lindberg, Garrett Palm, Emmanuel Tesone

Absent: David Barlow, Ryan Gardner

Public: none

1. A quorum being present, the meeting was called to order at 8:14 PM.

2. The Committee reviewed and discussed the agenda. Cheryl moved to approve the agenda. Garrett seconded the motion. The agenda was approved unanimously.

3. The Committee reviewed and discussed the draft meeting minutes from its May 6th meeting. Emmanuel moved to approve the minutes. Garrett seconded the motion. The minutes were approved unanimously.

4. No members of the public were present.

5. The Committee discussed the update on financial policies. Garrett and David Barlow will meet with Selectboard members Layton and Langhus as well as the Town Manager to present the Finance Committee's feedback from its recent review of the policies. The meeting of this joint sub-committee is this Thursday at 9:00 am in Tracy Hall.

6. The Committee discussed the Audit Committee and the charge as written by the Selectboard. It was decided that two members of the Finance Committee need to be appointed so this Committee gets off the ground. A motion was made by Cheryl and seconded by Omer to appoint Emmanuel and Garrett to the Audit Committee. The motion passed unanimously.

7. The Committee discussed its next meeting and agreed to July 8th at 8 PM. One agenda item for that meeting may be the Norwich School District septic project. Should the Town embark upon a sewer-related financing plan, the Finance Committee should be prepared to assist the Selectboard at their request. Also at the next meeting the appointment of new Finance Committee officers will occur to coincide with the fiscal year of the Town.

9. At 8:45 PM, Emmanuel moved to adjourn the meeting. Cheryl seconded the motion. The motion to adjourn passed unanimously.

Respectfully submitted,

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Cheryl A. Lindberg