

Minutes, Meeting of Norwich Finance Committee
September 16, 2019, 8:00 PM – Tracy Hall small conference room

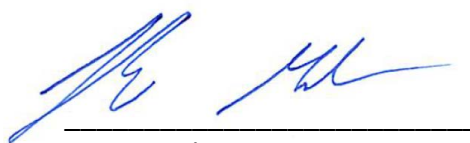
Present: David Barlow (Vice Chair), Ryan Gardner (Secretary), Emmanuel Tesone, Cheryl Lindberg, Garrett Palm

Absent: Omer Trajman

Public Present: John Pepper

1. A quorum being present, the meeting was called to order at 8:08 PM.
2. The Committee reviewed and discussed the agenda. Cheryl Lindberg moved to approve the agenda. Ryan Gardner seconded the motion. The motion to approve the agenda was passed unanimously.
3. The Committee reviewed and discussed the draft meeting minutes from its July 8, 2019 meeting. Garrett Palm moved to approve the minutes. Emmanuel Tesone seconded the motion. The minutes were approved unanimously.
4. John Pepper provided public comment informing the Committee that the Hanover Finance Committee presented the concept of reconstituting the Dresden Finance Committee to the Selectboard. The Committee will discuss this at a future meeting.
5. The Committee was unable to review and discuss the end of year finances and investments, as the end of year financials are not yet available. Such discussion is on the agenda for the September 25 Selectboard meeting. Cheryl Lindberg reported that she is working with Roberta Robinson to temporarily assist with town finances and reconciliations. The Committee also discussed that it would like to see draft budgets, and would be happy to assist the Town Manager and/or department heads with the development or preliminary review of any department budgets.
6. The Committee discussed its next meeting, and agreed to meet on October 7, at 8 PM.
7. At 9:25 PM, Ryan Gardner moved to adjourn the meeting. Cheryl Lindberg seconded the motion. The motion to adjourn was passed unanimously. The meeting was adjourned at 9:26 PM.

Respectfully submitted,



Ryan Gardner, Secretary