

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

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

Absent:

Public Present: none

1. A quorum being present, the meeting was called to order at 8:20 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 September 16, 2019 meeting. Ryan Gardner moved to approve the minutes. Emmanuel Tesone seconded the motion. The minutes were approved unanimously.
4. No members of the public were present.
5. The Committee reviewed the Selectboard's draft financial policies and will provide some additional comments to the Selectboard in advance of or at its October 9, 2019 meeting.
6. The Committee discussed its next meeting, and agreed to schedule the next meeting over email.
7. At 9:55 PM, Cheryl Lindberg moved to adjourn the meeting. Ryan Gardner seconded the motion. The motion to adjourn was passed unanimously. The meeting was adjourned at 9:55 PM.

Respectfully submitted,

  
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Ryan Gardner, Secretary