

DRAFT: Norwich Finance Committee Meeting  
Tuesday, September 29, 2020  
7:00 pm to 8:30 pm  
Meeting conducted by Zoom

**Committee Members present:** Libby Chamberlin, Secretary; Linda Cook; Cheryl Lindberg, Treasurer; Pam Smith, Vice-Chair; Emmanuel Tesone, Chair; Omer Trajman

1. The meeting was called to order at 7:03pm. All members were present.
2. Review and approve meeting agenda. Chair moved to approve, Chamberlin second, agenda approved at 7:07 pm.
3. There were no comments from the public.
4. The Committee reviewed draft minutes from the previous two meetings. Smith moved to approve the minutes from August 11 and September 8, Lindberg seconded, and the minutes were approved unanimously.
5. The Committee discussed the MOU between the Norwich Selectboard and the Norwich School Board. The Committee also discussed participation in the Dresden Finance Committee. It was decided that the Chair would reach out to Hanover Finance Committee about how to engage and reconstitute the Dresden Finance Committee.
6. Smith reviewed her work on the capital plan and budget for the Committee. Cook summarized her questions about the Town Budget for the Committee. The Chair requested that questions from the working groups be sent to the Chair so he can send them to the Selectboard and town manager for more information.
7. The Committee set the next meeting date for October 13, 2020.
8. Cook moved to adjourn, Lindberg second meeting adjourned at 8:10 pm

Respectfully submitted,

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Libby Chamberlin, Secretary