

**DRAFT**

Norwich Finance Committee Meeting  
Tuesday October 13, 2020  
7:00 pm to 8:30 pm  
Meeting conducted by Zoom

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

**Absent:** Cheryl Lindberg, Treasurer

1. The meeting was called to order and roll was called at 7:06.
2. The meeting agenda was reviewed and approved as presented.
3. There were no public comments.
4. The draft minutes from previous meetings were reviewed. Smith moved to approve the minutes as written, Chamberlin seconded the motion and the minutes were approved.
5. Chair provided an update on the MOU between the Norwich Selectboard and the Norwich School Board. The Committee discussed possible changes to their work pending MOU approval. The Committee discussed the nature of their charge. The Committee discussed forthcoming town and school budget documents and agreed to divide the work into two groups of three Committee members.
6. The Committee set the next meeting date for November 10 at 7 pm
7. Smith moved to adjourn the meeting, Cook seconded the motion. The meeting adjourned at 8:08 pm

Respectfully submitted,

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Libby Chamberlin, Secretary