

DRAFT: Norwich Finance Committee Meeting minutes
Date: Tuesday, January 12, 2021
7:00, meeting conducted by Zoom

Committee Members present: Libby Chamberlin, Secretary; Linda Cook; Cheryl Lindberg, Treasurer; Pam Smith, Vice-Chair; Emmanuel Tesone, Chair; Omer Trajman (joined 7:06pm)

Members of the public: Doug Wilberding

1. A quorum being present, the meeting was called to order at 7:01pm
2. Smith made a motion to accept the agenda as presented, Lindberg seconded and the agenda was unanimously approved
3. There were no comments from the public
4. The Committee reviewed the draft minutes from the previous meeting. Chamberlin moved to approve the minutes, Smith seconded, and the minutes were unanimously approved.
5. The Committee discussed the proposed budget and a path forward for the memo that the Committee authored. After reviewing the budget, the Committee sees more options for budget reductions and will propose some suggestions. Lindberg moved that Smith, the Vice Chair, will be presenting on behalf of the Committee, Cook seconded the motion and the motion was approved unanimously.

The Committee then discussed the school budget.

The Committee decided to table the discussion of the Town Capital Budget until the next meeting, March 9, 2021. The Chair provided a short update on the OML requirements.

6. The committee set the next meeting date for Tuesday February 9, 2021 and discussed draft agenda topics for the next meeting including:

- Discussion of committee structure
- Town capital budget
- Town + School budget

7. Smith moved to adjourn the meeting and Lindberg seconded. The meeting was adjourned at 8:18 pm

Respectfully submitted,

Libby Chamberlin, Secretary