

DRAFT: Norwich Finance Committee -- Special Meeting minutes
Tuesday, January 19, 2021, 7:00 pm
Meeting conducted via Zoom

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

Members of the public: Jack Cushman, Doug Wilberding, Rob Gere, Neil Odell, Roger Arnold

1. The meeting was called to order at 7:03 pm.
2. Lindberg moved to approve the agenda as presented, Smith seconded and the agenda was approved unanimously.
3. Doug Wilberding offered a comment thanking the Committee for their work.
4. Lindberg moved to approve draft minutes from the previous meeting as presented, Trajman seconded and the minutes were unanimously approved.
5. The Committee discussed disbanding the Finance Committee. The Chair introduced the memo he drafted and the Committee discussed their positions on dissolving the Committee. Members of the public offered their perspectives on the Committee's work. Cook moved to set up a meeting with the Finance Committee and the Select Board to discuss the budget process and to bring in a facilitator. There wasn't a second. The Committee edited the Chair's memo and moved that the Committee approve the memo Lindberg seconded. The motion passed with Chamberlin, Lindberg, Smith, Tesone, Trajman voting yes, Cook voting no.
6. Smith made a motion to adjourn, Trajman seconded and the meeting was adjourned at 8:50pm.

Respectfully submitted,

Libby Chamberlin
Secretary