

Board of Finance Meeting Minutes: September 15, 2021

1. Call to Order: Present: Dan Spring, Chair, Anne Akin, Paul Simonds, Mike Andersen (7:20pm), Sarah Nelson, Bret Mastroianni seated for Dan Smith (abs): 7:00pm
2. Public Comments: None
3. Correspondence: Resignation letter from Carolyn Howell as of August 24, 2021.
4. BOS: Rescue Plan Funds appropriation:
  - A. Technology upgrades for 200M capabilities and webinar functions not to exceed \$7500.00. Motion put forth for approval by Dan Spring and seconded by Anne Akin. Vote 6-0-0, passes.
  - B. EDC: Recruitment of employees for town businesses; \$15,000.00: \$500.00 employee bonus after 8 weeks of employment, \$250.00 for part time: application process, no end date. Motion put forth for approval by Paul Simonds and seconded by Mike Anderson. Vote 5-0-1 (abstain, Brett Mastroianni), passes.

BOS appropriation request per 5 year Locip Plan line B27.00 Locip \$48,881.00. Motion approve brought by Mike Andersen and seconded by Brett Mastroianni to go to Town Meeting for approval. Vote 6-0-0, passes.
5. Reports: Reviewed, Tax Collection at 53%+ and on track.
6. BOF Policies: Budget Reconciliation, pending.
7. Previous Minutes: Approval of 5/26, 6/2, 6/16, 7/21, 8/18. Motion Dan Spring, seconded by Paul Simonds. Vote 6-0-0, passes.
8. Future Strategies: Review of upcoming vacancies prior to November 2021 elections, request for review of BOE Non Lapsing Account MOA, review of budget execution for VFO, Ambulance Association, State Troopers.
9. Public Comments: Joe Gross comment on Non Lapsing Account, make public list of tax payers in the rears, VFG; is there a contract with the Town.
10. Adjournment: Anne Akin, seconded by Paul Simonds. Vote 6-0-0, 9:10pm

Respectfully Submitted,

Daniel Spring, Chair

2021 OCT 19 P 3:14