

Minutes from Special Board of Finance Meeting Held Sept 01, 2022

Received  
Asst. Town Clerk  
SEP 02 2022  
9:48 A.M.

@ Meeting was called to order at 7:02 by Chairman Kip Finch

@ Those in attendance were Kip Finch, David Fenn, Phil Birkett, Tom Weik and Carrie Levin was in attendance via zoom.

@ David Fenn was asked to take notes because our Clerk was absent.

@ Chairman Finch stated we have a quorum- no alternates to be seated.

@ Chairman Finch announced that we have no minutes from previous meeting since Clerk was not present at meeting.

@ Phil Birkett made a motion at 7:10pm to accept the five budget adjustment transfers that were on tonight's meeting agenda and before it could be seconded Carrie Levin announced that she was leaving the meeting.

@ Chairman Finch immediately announced that he was suspending the meeting to make an effort to phone alternates to resume the meeting if we could get an alternate to come in.

@ Hunter Weik was available and arrived shortly.

@ Hunter was seated as an alternate and the meeting was resumed at 7:17pm.

@ Phil Birkett again made a motion to approve the budget adjustment transfers in the amount of \$47,700 from Contingency to cover the five listed accounts which are as follows:

1. Planning and Zoning- driven by legal fees- amount \$1,280
2. Inland Wetlands- driven by legal fees- amount -\$1,282

3. Locip -\$14,242 amount-we received \$11,193 of the overage-Locip reimbursement has been filed for the remainder.
4. Board of Selectmen Safety- driven by EMT outside services- \$18,687 amount-FY23 budget has been adjusted for the increased cost
5. Building Inspector-Commission \$12,209- Building Inspector Revenue was \$43K.

@ The motion was approved by Hunter Weik and a unanimous vote was taken and carried.

@ Phil Birkett made a motion to adjourn the meeting; it was seconded by Hunter Weik and approved by all.

@ Meeting was adjourned at 7;21pm