

Regular Meeting
Board of Finance
September 22, 2022

The meeting was called to order at 7:01 pm.

Present: Phil Birkett, Tracy Martin, Kip Finch, Carrie Levine (via Zoom), Scott Pottbecker (Alt.)

Absent: Dave Fenn, Hunter Weik (Alt), Adele Terrell, Clerk

Phil Birkett made the motion to seat Scott Pottbecker. Tracy Martin Seconded the motion. All voted aye. Scott Pottbecker was seated.

Tax Collector Report: 56.50% collected to date.

Review of Statement of Accounts / Income and Expenses

- Planning and Zoning Legal Fees expected to rise.

Selectmen's Update.

Phil Birkett made the motion to put previous minutes on agenda. Tracy Martin seconded. All voted aye.

Tracy Martin made the motion to accept the August 18, 2022 meeting minutes as written. Phil Birkett seconded the motion, all who were present for that meeting voted aye. Scott Pottbecker abstained. Motion carried.

Phil Birkett made the motion to accept the September 1, 2022 minutes as written. Kip Finch seconded the motion. All who were present for that meeting voted aye. Tracy Martin, Carrie Levine and Scott Pottbecker abstained. Motion carried.

Discussion was held regarding Departmental oversight vs. Line Item oversight.

Phil Birkett made the motion to adjourn at 7:43 pm. Scott Pottbecker seconded the motion. All voted aye, the meeting was adjourned at 7:43 pm.

Respectfully Submitted,

Tracy Martin