

Rec'd  
1-24-2024  
JMF

## Board of Finance Meeting Minutes

Tuesday, January 6, 2023 – 7:00 PM  
Morris Community Hall

- I. Call to Order 7:00 PM
- II. Present: Kip, Tracy, Scott, Phil, Mark. Absent: Hunter and Adele
- III. Kip recognized Carrie's passing. All shared in their appreciation for her work on the board.
- IV. Motion to seat Mark for Adele by Kip, seconded by Scott. Motion carries: unanimous
- V. Motion to seat Scott for Hunter by Kip, seconded by Phil. Motion carries: unanimous
- VI. Phil made motion to seat Scott for Carrie, Tracy seconded. Motion carries: unanimous
- VII. Reviewed monthly reports. No action needed.
- VIII. Discussed preliminary budget sent by town treasure. No action at this time – will await selectman working with departments to present preliminary budget to BoF
- IX. Discussed when next meeting should take place – February 6th
- X. Motion to above meeting minutes from Dec. 12<sup>th</sup> meeting by Scott, seconded by Tracy. Motion carried.
- XI. Motion to adjourn at 7:27 by Kip, Phill seconded. Motion carries: unanimous

Respectfully Submitted,



**Kip Finch**  
*Board of Finance Chairman*