

Finance Committee Meeting Minutes
March 20, 2023
7:00 pm -Teleconference

Attendee:

James Catacchio
Victor Liang
Lynne Lipinsky
Melissa McMorrow
Heidi Sjoberg
Scott Triola

Other:

Ryan McLane - Town Administrator
Kimberly Kane - Finance Director
Barney Arnold - Selectboard

1. Meeting Rollcall

A meeting with the Town of Carlisle's Finance Committee was conducted via Teleconference, attendance individually was taken.

2. Approval of Prior Meeting Minutes

The March 9th 2023 minutes were reviewed and amended. The amended minutes were unanimously approved 4-0-1 with Sjoberg abstaining.

3. Town Administrator/General Update

Ryan McLane updated the FinCom on the Selectboard's prior meeting. Specifically, he focused on updating the FinCom on the sustainability position as well the capital plan. The police cruiser was discussed with the Selectboard asking the FinCom to review the additional police cruiser with the new chief coming in.

Scott Triola updated the FinCom on ARPA funds post the Selectboard meeting, and the ARPA Committee meeting held on March 20th, 2023.

FinCom discussed in detail with Barney Arnold regarding the Selectboard's position on the funding and support of the sustainability position.

The Selectboard's request for FinCom to review the idea of waiting an additional year for replacing the second cruiser was discussed. Victor Liang reviewed the current inventory and miles of the existing fleet.

The current budget was then reviewed. The FinCom felt the budget was in a condition to present to the Selectboard, with the understanding they would clarify the sustainability position.

4. Pending Policy Review

The Finance Committee decided to discuss the pending policy review in greater detail at their next meeting.

5. Next Meeting and Motion to adjourn.

FinCom will reconvene on March 27, 2023.

A motion to adjourn was made by Scott Triola and seconded by Melissa McMorrow. Roll call with unanimous approval.

Meeting Adjourn 8:26pm

James Catacchio recorded the minutes for the meeting.

March 27, 2023, FinCom unanimously approved the minutes. Roll call was taken and approved by James Catacchio, Aaron D'Elia, Lynne Lipinsky, Melissa McMorrow, Scott Triola, Heidi Sjoberg.