

Finance Committee Meeting Minutes
April 24, 2023
7:00 pm -Teleconference

Attendee:

Lynne Lipinsky
James Catacchio
Aaron D'Elia
Melissa McMorrow
Heidi Sjoberg
Scott Triola

Other:

Ryan McLane
Kimberly Kane

1. Meeting Rollcall

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

2. Review and Approve Minutes from Prior Meetings

A motion to approve the minutes for 4/3/23 was made by Catacchio – D'Elia seconded. Roll call with approval 6 – 0.

3. Review Reserve Fund Transfer Request from Finance

McLane and Kane requested FinCom to approve a transfer of \$5,000 from the Reserve Fund to pay for additional Chapter 115 Veterans' Benefits not fully appropriated for in the FY23 Operating Budget.

Sjoberg moved to approve the \$5,000 transfer, Triola seconded, with FinCom approving 6 – 0.

4. Review warrants open for FinCom discussion

FinCom reviewed the near final warrant document. McLane and Kane noted that Article 10, dealing with Prior Year Bills, was increased for a late invoice related to Police Ammunition for \$1,238. This was the only material change from the last version.

5. Review Presentation for the upcoming Town Meeting

FinCom conducted a final review of the Town Meeting Finance Committee PowerPoint presentation, including a brief conversation on which committee members would be presenting at Town Meeting.

6. Liaison updates

There were no FinCom liaison updates presented to the committee.

7. Next Meeting and Motion to adjourn

A motion to adjourn was made by D'Elia at 8:00 pm – Catacchio seconded. Roll call approved 6 – 0.

Aaron D'Elia recorded the minutes of the meeting.

Minutes were reviewed and approved by Heidi Sjoberg and seconded by Scott Triola. Minutes unanimously approved FinCom on May 8, 2023. Roll call was taken by Lynne Lipinsky, Heidi Sjoberg, Victor Liang, Scott Triola, and Aaron D'Elia.