

**Finance Committee Meeting Minutes**  
**June 27, 2023**  
**7:30 pm**  
**Hybrid Zoom Conference and Carlisle Town Hall**

**Attendees:**

*Committee Members*

James Catacchio  
 Victor Liang  
 Lynne Lipinsky  
 Heidi Sjoberg

*Other:*

Barney Arnold, Select Board Chair  
 Kate Reid, Select Board  
 Travis Snell, Select Board  
 Nathan Brown, Select Board  
 David Model, Select Board  
 Ryan McLane, Town Administrator  
 Kelly Beyer, Town Accountant  
 Craig Leelman

**1. Meeting Roll Call**

A meeting with the Town of Carlisle’s Finance Committee was conducted hybrid via Zoom conference and in person at Carlisle Town Hall. Attendance was taken individually by roll call.

**2. Review and approval of department year end transfers on FY23 budget by FinCom**

This was a joint meeting with the Carlisle Select Board. Kelly Beyer the Town accountant reviewed the year-end transfers between departments for consideration and questions from FinCom. Ms. Beyer reviewed each line the deficits and the departments to offset. The total amount transferred between departments is \$124,500. Details of the transfers by department are as follows:

Department Appropriation	Increase (Decrease)
Police	\$80,000
Blanket Insurance	35,000
General Expense & Town Hall	9,000
Public Celebrations	500
Vocational	(15,000)
Communications	(8,000)
Fire	(10,000)
Group Insurance & Medicare	(80,000)
Unemployment Insurance	(8,000)

Interest, Fees & Costs	(1,000)
Dog & Animal Control	(2,500)

Heidi Sjoberg moved to approve the year-end transfer. James Catacchio seconded the approval. FinCom unanimously approved. Roll call was individually taken.

A motion to adjourn was duly made by James Catacchio and seconded by Heidi Sjoberg. Roll call with unanimous approval. The meeting was adjourned at 7:45 pm.

Lynne Lipinsky recorded the minutes of the meeting.

Minutes were reviewed and approved unanimously by FinCom on July 24, 2023. Roll call was taken by Lynne Lipinsky, James Cattachio, and Heidi Sjoberg, Victor Liang.