

Finance Committee Meeting Minutes
July 24th, 2023, at 7:00pm
Carlisle Town Hall Clark Room & Zoom Teleconference

Attendees:

James Catacchio
Victor Liang
Lynne Lipinsky
Aaron D'Elia
Heidi Sjoberg
Craig Leelman

Roll call to order at 7:03pm.

1. Review of Prior Meeting Minutes

The below minutes were reviewed by the FinCom:

- June 8th, 2023 - James Catacchio moved to approve the minutes as written, Heidi Sjoberg seconded. The minutes were approved via roll call.
- June 27th, 2023 - Heidi Sjoberg moved to approve the minutes as amended, James Catacchio seconded. The minutes were approved via roll call.

2. Elections of officers

- Heidi Sjoberg nominated James Catacchio for Vice Chair. Aaron D'Elia seconded nomination. The nomination was unanimously approved.
- Aaron D'Elia nominated Lynne Lipinsky for Chair. Heidi Sjoberg seconded nomination. The nomination was unanimously approved.

3. Discussion of Capital Planning Group

- Lynne Lipinsky discussed the new capital planning working group and the desire for a FinCom representative. Craig Leelman volunteered to represent FinCom.

4. Town Liaison and Committee Assignments

- FinCom reviewed town liaison assignments for FY2023 and discussed a draft assignment roster for FY2024. The committee agreed to finalize assignments in the next meeting.
- FinCom also discussed committee assignments for FY2024.

5. General Updates

- Lynne Lipinsky updated FinCom on her meeting with Concord FinCom.

The next FinCom meeting is scheduled for August 28th at 7pm.

Meeting adjourned at 8:16pm. Motion made by Aaron D'Elia and seconded by Craig Leelman. Unanimous approval was taken via roll call.

Minutes taken by Heidi Sjoberg

Minutes were reviewed and approved unanimously by FinCom on August 28, 2023. Roll call was taken, Lynne Lipinsky, James Cattachio, Heidi Sjoberg, Victor Liang, Aaron D'Elia and Craig Leelman.