

Sandisfield Finance Committee Meeting Minutes

Time: Mar 24, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86814208804?pwd=UE5lbg5VnNQaWIEcFhHbnlOWkFxdz09>

Meeting ID: 868 1420 8804

Passcode: 107214

One tap mobile

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Meeting ID: 868 1420 8804

Passcode: 107214

Meeting commenced 7:03pm

Attendees:

Roger Brown

Larry Dwyer

Calvin Rodman

Myles Reynolds

Agenda

- 1) Reviewed and approved of February 22, 2022 and March 17, 2022 meeting minutes
- 2) Reviewed of personnel changes at Town Hall
- 3) Reviewed preliminary FY23 Budget submissions as provided by Select Board on March 23, 2022
 - a. Requested more detail on the Highway Consultation Expense (Engineering expense)
 - b. Requested Town Counsel's opinion on Broadband payment and potential use of APRA funds
- 4) Reviewed FY23 Budget process and upcoming dates and deliverables. As the Select Board has not finalized their budget, the Committee decided to establish two additional meetings according to member's (and Chair's) availability:
 - a. Will post a Finance Committee meeting for April 1, 2022
 - b. Will post a Finance Committee meeting for April 13, 2022

Meeting adjourned 8:30pm

Approved April 1, 2020

Roger Brown

Myles Reynolds

Calvin Rodman

Larry Dywer