

Sandisfield Finance Committee

Time: June 9, 2022, 07:00 PM Eastern Time (US and Canada)

Meeting Place: Zoom only.

Topic: Sandisfield Finance Committee Meeting

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Join Zoom Meeting -

<https://us02web.zoom.us/j/89561363740?pwd=aDJuZVdaNUpaM3FQRkk5Q3hkeXpsdz09>

Meeting commenced 7:05pm

Attendees:

Myles Reynolds

Calvin Rodman

Larry Dwyer

- 1) Reviewed and approved May 25 Meeting minutes.
- 2) Reviewed and approved Year-end transfer
  - a. \$ 2,504.81 PSO to Oper Maint Repair. Three yes for approval
  - b. \$12,586.38 PSO to Fire EMS Comp. Three yes for approval
  - c. \$ 5,363.78 PSO to Fire EMS Comp. Three yes for approval
  - d. \$ 2,474.05 PSO to Legal Services. Three yes for approval
  - e. \$ 168.00 PSO to Insurance Bonds Three yes for approval
- 3) Discussed appointing an interim chairman. Larry said he would act as secretary and provide monthly expense reports, minutes, and agendas. Calvin and Myles said their time was limited and a motion was approved that Larry Would be the interim chairman.
- 4) It was discussed that Roger Brown would continue to advise the Finance Committee.
- 5) Discussed 2017 tax revenue issue acquired from DLS data. Table would be sent to Calvin and Myles.
- 6) Discussed Management Team email sent from Johnathan Sylbert. The Finance Committee said there were still questions about the email and that Sylbert's email was too broad about the DLS report.
- 7) Tabled Roger Brown's ATM presentation.
- 8) Discussed recruiting new members for the Finance Committee. If we allowed two non-resident members that would require a bylaw change. Skip Newsome said he was interested in joining the committee, but he failed to appear for the meeting. Larry also approached George riley to join, but George declined. We discussed having a new potential member join as a guest member for three meetings as whether to accept

them as a permanent member. We discussed asking Kathie Jacobs to join the committee again and we would contact her by email.

9) Meeting adjourned 7:32