

Sandisfield Finance Committee DRAFT Meeting Minutes

Time: Apr 26, 2022 07:00 PM Eastern Time (US and Canada) Zoom only

Join Zoom Meeting

<https://us02web.zoom.us/j/85809792203?pwd=UjNzdVN3R0dZQWpwRWVkdWd3dnN0UT09>

Meeting ID: 858 0979 2203

Passcode: 094485

One tap mobile

+16465588656,,85809792203#,,,,*094485# US (New York)

Member Attendees (all via Zoom)

Roger Brown

Myles Reynolds

Calvin Rodman

Larry Dwyer

Meeting commenced: 7:02pm

- 1) Reviewed and approved April 20, 2022 Meeting Minutes
- 2) Approved Reserve Fund Transfers: Verizon for \$148.48 and Cannon Financial for \$103.12.
- 3) Review proposed FY23 Budget Operating Budget and Warrant
 - a. Reviewed answers received to the Finance Committee's April 21, 2022 Budget questions and those to which the Committee had not received an answer.
 - b. Overall, the Committee was reluctant provide recommendations without a firm/comprehensive view of the proposed Budget and we did not have a "last/final" Warrant at this meeting. Specifically, the Committee did not have the Select Board's proposed amount of Free Cash to reduce the total levy (so that a 2 ½ override Warrant article would not be required). Additionally, the Town provided draft Warrant appeared to have a different funding source for article 5 (grader purchase: free cash) than agreed by the Select Board (borrowing).

Meeting adjourned 9:21pm

Approved at May 2, 2022 (Zoom only) meeting by:

Roger Brown

Myles Reynolds

Calvin Rodman

Larry Dwyer