Sandisfield Finance Committee Meeting Minutes

Time: Mar 17, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88044874519?pwd=Z09oRlhITnB4NHhXUk12WUZ4eHhrZz09

Meeting ID: 880 4487 4519

Passcode: 651185

Meeting commenced at 7:06pm

Agenda:

- 1) Review and approve Finance Committee Annual Report
- 2) Discussed FY2023 Town Budget Status and reviewed Budget template
- 3) Reviewed of FY2023 FRRSD School Budget in detail and discussed Finance Committee potential approach for Committee recommendation
- 4) Discussed potential changes to Finance Committee Membership requirements. Committee requested more information on the potential for:
 - a. Increasing the number of non-residents from one to two members
 - b. Providing a stipend for members
- 5) Any other topics not reasonably anticipated
 - a. Discussed changes in Town Hall leadership due to the resignation of Kevin Flynn as Town Manager and Budget development lead for the Town.
- b. Discussed The Select Board's near-term approach to FY23 Budget Development. Meeting Adjourned at 8:59pm.

Approved March 24, 2022 (Zoom meeting)

Roger Brown Myles Reynolds Calvin Rodman Larry Dwyer