**Finance Committee Meeting Minutes**

**Date:** November 4, 2024 **Location:** Town Offices and virtually

**Attendance:**

Meagan Sylvia – Chair Allan MacIntyre – Member

Garrett Sawyer – Member Choc'late Fraser-Allen – Member

Robin Kearns Carolyne Manley – Co-Finance Director

**Roll Call/Call to Order:** Meeting Called to Order at pm 6:43 pm. Followed by roll call.

**Approval of Meeting Minutes:** Meagan Sylvia made a motion to approve the Minutes from October 7, 2024.

**Status of Projects presented by Project Coordinator:**

Phil emailed the Finance Committee on 10/8 to discuss garage doors at the Highway Barn ($32,000) for all 4 doors, and a separate quote for 2 motors and some minor air sealing. Since the email, two motors were replaced. Phil will request capital funds for the doors in FY2026.

**Committee Updates:**

**Police Advisory Committee:**

Al is working to schedule the budget reconciliation meeting and will respond to Glenn’s email asking for any updates for the SB Meeting

**Wage and Salary Review Committee:**

The study is complete. The results and a summary of recommendations were emailed to the Finance Committee earlier in the evening. Discussing the results will be a topic in our next meeting.

**Items Not Anticipated:**

**Potential New Finance Committee Members:** Robin Kearns expressed an interest in the committee and attended the meeting.

**Adjournment:**

The business meeting was adjourned at 7:30 pm. Next meeting is scheduled for December 2 at 6:30 pm.