

Finance Committee Meeting
[Zoom recording](#)
November 29, 2022 Minutes

Present:

Anna Sessa (remote), Sherry Sousa (in-person), Ben Ford (in-person), Todd Ulman (remote), Keri Bristow (in-person), Jay Moore (remote), Jim Fenn (in-person), Jim Haff (in-person), Lara Bowers (remote)

1833 Meeting Started

- Anna to take notes
- Amendments to Agenda
 - Added: Bond vote for Committee Recommendations to Board
 - Added: Executive Session
- Public Comments
 - Hockey funding request
- Presentation of Elementary After-School Care (Sherry)
 - Discussion
 - Topic will continue to be on the Committee's radar for discussion
- FY24 Budget (Jim)
 - Project tax impact from 8% to 4%
- Various Updates (Jim)
 - Elementary school rewiring bids are in
 - Awarded to United for completion by August 2023
 - Site visit for KES roof, out to bid
 - Awarded in March
 - WUMHS steam heat bids to go out this week
 - Awarded in March
 - KES, RES, WES Air Quality projects in design, out to bid in Spring
 - KES, RES through Efficiency Vermont
 - WES funded with ESSER III
 - Sewer station equipment ordered (will grandfather into any new build)
- Capital Debt Repayment (Ben)
 - Policy renamed by Policy to be returned to Board
 - Review, discussion
- Committee Vote on Bond Anticipation Note Warning to Board
 - Presentation of three warnings, discussion
 - Motion: Anna 2nd: Jay; passed unanimously
 - Discussion on years allowed for bond - Jim Fenn to check on restrictions
- Executive Session
 - Entrance motion: Anna 2nd: Jay
- Public Comment
 - No additional comments

2030 Adjournment Motion made: Anna Sessa, 2nd: Lara passed unanimously