

Bd of Finance/Selectmen Minutes
Special Meeting April 29, 2020 via Zoom

Board of Finance members present: Susan Haxo, James Richardson, Eric Schoenfeld, Robyn Kasler, Luke Tanner, David Robinson

Regrets: None

Selectmen present: Tim Angevine, Craig Nelson, Alexandra Papp

Also present: Colleen Frisbie, Town Treasurer, members of the public

The meeting was opened at 7:00 pm by chair Susan Haxo. She took a roll call attendance and noted that the meeting was being recorded.

1. D. Robinson moved to accept the minutes of April 22, 2020 special meeting. Second by E. Schoenfeld. Roll call vote was taken, all in favor, the motion carried 6-0-0.
2. Budget workshop: D. Robinson suggested dropping the investment income amount to \$18,000. All were in agreement with the change.
3. Salary study-D. Robinson moved that the board hire an outside consultant to review salaries of the staff and allocate up to \$5,000 for the study. Second by R. Kasler. A roll call vote was taken:

Yes-J. Richardson, E. Schoenfeld, R. Kasler, D. Robinson

No-L. Tanner

The motion carried 5-1-0.

J. Richardson moved to move up to \$5,000 from undesignated fund balance to the Bd Finance expense line in the current budget to be used for the salary survey. Second by E. Schoenfeld. A roll call vote was taken. All in favor, the motion carried 6-0-0.

R, Kasler moved to adjourn at 7:20 pm. Second by D. Robinson. A roll call vote was taken. All in favor, the motion carried 6-0-0.

Respectfully submitted,

Joanne C. Tiedmann

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