

Bd of Finance/Selectmen Minutes  
Regular Meeting November 4, 2020 via Zoom

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

Selectmen present: Tim Angevine, Craig Nelson, Alexandria Papp

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

The meeting was opened at 7:00 pm by chair Susan Haxo and a roll call attendance was taken.

1. *D. Robinson moved to accept the minutes of October 7 and 27, 2020 with the following corrections to October 7: #2 should read "the allocation be changed from 60 stocks, 35 bonds and 5 gold" Also #6 correction to the name Kasler. Second by E. Schoenfeld. A call vote was taken. 5-0-1 abstention (Tanner), the motion carried.*
2. Robert Delayo spoke for the Wasley Property Committee. The Committee has been meeting and would like to put out a survey by mail, perhaps in conjunction with a newsletter, and is requesting an allocation of funds for such. The purpose is to find out from the townspeople what they would like to see happen with the property. Discussion followed. *J. Richardson moved to recommend an expenditure not to exceed \$2,000 with the funds to be a special appropriation from fund balance. Mailing to be approved by Bd of Selectmen prior to printing. Second by L. Tanner. A roll call vote was taken, all in favor, the motion carried.*
3. Additions to agenda: none
4. Review expenditures 2020-2021 FY: Tax collections are at approximately 95% but there are several payments that will be posted on Monday when our new tax collector starts. E. Schoenfeld asked about open space, Region 6 installments and the Fire Co (line 5722). Conveyance tax income continues to be high at \$90,000. C. Frisbie noted that a special appropriation of \$15,000 had been made for refunding of the bonds. This is no longer needed as the fees were included in the refunding of the bonds, and she suggested that it be returned to fund balance.

*D. Robinson moved to return the special allocation of \$15,000 for bond refunding fees back to fund balance. Second by J. Richardson. A roll call vote was taken. All in favor, the motion carried.*

Further discussion followed. T. Angevine asked how much flexibility there is within the budget in terms of moving money from one line to another. C. Frisbie will clarify the answer and email the board. It appears our Reg 6 population will be down next year with a reduction of roughly \$90,000. D. Robinson asked if the board should be looking at fund balances throughout the year. C. Frisbie will create a "trial balance" report and send out.

5. Public comment: none

*R. Kasler moved to adjourn at 7:54 pm, second by J. Richardson. All in favor, the motion carried.*

Respectfully submitted,

Joanne C. Tiedmann

Audio link: [https://zoom.us/rec/play/\\_Skq5cGXzjVqljLdFE6KCgnwYXGqybfJ8gQxSybQSPaVZXFEyZL8edb67L-fPweZeDrj0i4QdOp2ywAn.manxCgAscbkvidsz](https://zoom.us/rec/play/_Skq5cGXzjVqljLdFE6KCgnwYXGqybfJ8gQxSybQSPaVZXFEyZL8edb67L-fPweZeDrj0i4QdOp2ywAn.manxCgAscbkvidsz)