

**Finance
Committee
MEETING
MINUTES**

May 5, 2022

Nipmuc Regional High School – Second Floor conference room

Paul Flaherty, Stephen Bern, Nick Ensko, Rick McGuire

Guests: Capital Budget Committee, Dan Lazarz, Dave O'Brien, Katherine Robertson, Laura Hebb, John Westerling, Justin Pollard, Bill Taylor

The meeting was opened at 6:10 pm.

Paul Flaherty opened the meeting, which includes the Capital Budget Committee, and provided an overview of Article 23, including background of other approvals, resident discussions and funding mechanisms.

The differences between funding from CPC funds and other sources was discussed, along with future restrictions on the entire parcel based on the funding sources.

Both boards agree that there are various sources as options, but did not discuss, agree or vote on making any changes to the Article itself.

It was ultimately determined that neither committee would raise any concerns or cause any confusion at the annual town meeting and that there would be further discussions about funding sources if the article passed at the meeting.

Meeting adjourned at 6:40 pm.

Respectfully submitted,

Stephen M. Bern, co-chair of the Finance Committee

(Kelly A. McElreath was unable to attend due to the Annual Town Meeting preparations)