Date: 12/15/2022

Present: Mike, Brian, Barry, Ann

Zoom: PJ, Nakeya

**Meeting Minutes**

* To be approved at next meeting

**Reserve Fund Transfer**

* One coming for a grant match, not ready for presentation.

**2024 Budget Process**

* Budget 2024 to be presented to the select board on 1/3
* The Town Accountant is compiling and will send out an electronic copy before the end of the year.
* Suggestion to work collaboratively on it.
* Preliminary budget, Governors Budget in late January (not finalized till June or July), Health insurance costs in March, Bonding cost to be accommodated.
* Will have the original budget, amended budget and FinCom transfers.
* Ann asks if we could have the budget when they are provided to the town accountant. Town accountant said they will be presented as the total and we can review with the presentations.
* April publication for May meeting.
* First meeting on 1/12.

**Other Business**

* PJ is stepping down as chairperson, will stay on the committee
* Motion to nominate Barry as chairperson, 5-0-0, Approved Brian/PJ
* Motion to renominate Mike as Vice Chair and Brian as Secretary, PJ/Barry 1,1,1,

**Motion to Adjourn**

* PJ/Brian 5-0-0