



Finance Committee Meeting Minutes

April 4, 2024

Members Present: Derek Staffier, Suzzette Waters, Daniel Norian, James Norian and Paul Smith, Janet Shaw

Members Not Present: Jarrett Beeley

Also Present: Ellen Norian

Derek Staffier, Chair called the meeting to order at 6:30 p.m.

New Business:

I. Sign Warrant

Daniel Norian made a motion to approve the ZipPrint Warrant from November 2024 for the balance of \$2,558.51 for the last ATM. Seconded by Paul Smith. No discussion on the motion. All in favor. The motion carries.

II. Open Discussion

Derek reminded everyone that next Tuesday is Town Elections.

A New Moderator will be elected. Dan and James need to resubmit their letters of interest to be reappointed to the committee.

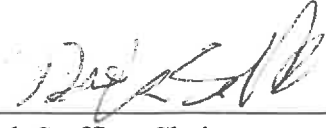
Derek announced to the group that at next week's meeting we will be discussing the Open House. How to organize it and what it will look like.

We will also discuss setting up sub-commitments.

Derek will see if we can select a secretary to the FinCom to post meetings and other duties.

The flyer for the open house on 4/25 will be given to Avon Cable tomorrow. Derek emailed it to the committee members.

Dan Norian made a motion to adjourn the meeting at 6:43 p.m., seconded by Paul Smith

A handwritten signature in dark ink, appearing to read 'Derek Staffier', is written over a horizontal line.

Derek Staffier, Chair

List of Documents

- ZipPrint Warrant