

Finance Review Committee Meeting

79 School Street

December 15, 2022 at 9:00 AM

Members Present: John Hoogenboom, Rae Washburn, Bob Holden, Jason Aronowitz, not present Cherilyn Brown

Guests: Martin Cameron via phone, Sasha Elwell

Bob **made the motion to approve the FRC 12/06/2022 minutes.** Rae seconded. All were in favor.

Discussion was had on the capital debt schedule. The goal being to be sure that over the years the debt is even.

Discussion was had on the tanker, along with a push for the FD to do some fundraising as well.

Contribution to the maintenance fund needs to be consistently done, discussion was unanimous.

Discussion was had on recommending to the SB to put the requests for ARPA Funds on the TM ballot, in separate articles.

John **made the motion** to ask the SB to increase the ARPA Funds for the FD tanker truck up to \$200,000. Rae seconded. John then amended the motion to new or used tanker truck. Rae seconded. All were in favor.

Rae **made the motion** to recommend to the SB, to not use the ARPA Funds for Mad River Valley Senior Center; Free Wheeling, Spring Hill, or NOW and to put the Waterbury Ambulance request for \$4,000 into the budget. Jason seconded. All were in favor.

The next FRC meeting is scheduled for January 10th, 2023 at 9:00 AM.

John **made the motion to adjourn** at 10:05 AM. Rae seconded. All were in favor.