

11/01/2022 Paxton Finance Committee Meeting Minutes

Members Attending: Richard Fenton (Chair), Mark Love (Vice Chair), Anthony Domineck (Clerk), Steve Rebesco, Jeremy Richard, Jennifer Lennon, Seth Peters

Members Not Attending: Tim Linton, Kim Guerin

Additional Attendees: Carol Riches (Selectboard)

- In person meeting called to order at 7:00 PM EST
- Review of meeting minutes from 9/21. Motion to Approve Lennon, 2nd Domineck. Unanimously Approved.
- Selection of Finance Committee member to participate as a member of the Economic Development Committee (EDC). Steve Rebesco expressed interest. Jeremy Richard was originally interested but due scheduling concerns withdraws his name.
 - Rebesco: I have been on the Finance Committee for 1 year. I have 52 years of experience in the corporate world, primarily finance. I am retired and have time to devote to the EDC committee. Appointment unanimously approved.
 - Love – Steve mentioned reporting back to the finance committee. Other Finance Committee members serve on external committees as well. Rich served on WRSD Audit Advisory Board, stepped down, Mark Love replaced him. Request that anyone on other committees make regular reports to the Finance Committee. I attended my first WRSD Audit Advisory board meeting, not good news. More details to follow, difficult year coming.
 - Fenton: Will add line item to agenda for updates from external committees from attending Finance Committee member
 - Motion to adjourn Richard, 2nd Rebesco. Unanimous approval.
 - Meeting adjourned at 7:16pm

Respectfully Submitted

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Tony Domineck, Clerk