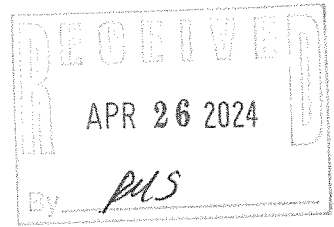


Board of Finance Meeting Minutes

Tuesday, April 23, 2024 – 7:00 PM
Morris Community Hall



- The meeting was called to order at 7:00 pm
- Present: Kip Finch, Scott Pottbecker, Phil Birkett, Tracy Martin, Adele Terrell (by Zoom)
- SP motion to seat alternate MJ . 2nd by AT. All voted aye.
- Reviewed 2024-2025 Sandy Beach Commission budget with Ed Ryle and Corrine Houle.
- Reviewed 2024-2025 Highway Department budget with Kyle Rosenbeck.
- SP motion to approve meeting minutes from April 9, 2024. 2nd by PB. All voted aye.
- Discussion of fundraising by various departments and reports to BOF.
- Discussion with Rick Nicolotti re completed budget numbers for April 29 meeting.
- Discussion of upcoming dates:
 - Public Hearing May 14, 2024
 - Budget Vote May 28, 2024
- New Business: None
- Public Comment: None
- Motion to adjourn at 8:25 pm by KF, 2nd by SP, all voted aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kip Finch".

Kip Finch

Board of Finance Chairman