Finance Committee Meeting held Jointly with Select Board Via Zoom Monday December 6, 2021 6:00 pm

Present: Michelle Vasquez (MV), Dick Trussell (DT), Susan Smiley (SS), Cheryl Gariepy (CG)

Town Finance Director

Not Present: Emily Kerrigan (EK)

MV motion to call to order 7:03 DT 2nd 3 Yes 0 No

 Nomination of Jocelyn Mylott for vacant Finance Committee position – Alix Turner made a motion to approve, Jay Moody 2nd, Vote by Select Board 3 Yes, 0 No. Finance Committee voted to approve 3 Yes, 0 No

MV made a motion to adjourn.

MV made a motion to re-open meeting, SS 2nd, Vote 3 Yes, 0 No

2. Regional Amendment Appointment – No members of Finance Committee are available for this committee. Suggested looking for a town resident to represent Lancaster on this committee

Motion to adjourn at 7:18pm by DT, SS 2nd, 3 Yes 0 No