

Board of Finance Policy Subcommittee
May 14, 2020 — 7:00 PM
Web Conference Via Zoom
MINUTES

Attendees: D. Malozzi, G. Lafontaine, M. Bruce

1.0 Call to Order

D. Malozzi called the meeting to order at 7:02 PM.

2.0 New Business

2.1 Discuss amendments to the Town Improvement Policy

The Policy Subcommittee reviewed the current TIP policy (approved in 2016) and a draft version of a TIP Rental Equipment policy. The group discussed the desire to consolidate policies, not impact existing thresholds and requirements and provide auditability for the expenditure of funds.

3.0 Adjournment

D. Malozzi adjourned the meeting at 7:30 PM.

Respectfully submitted,
Meghan Bruce
Board of Finance