

**Finance Committee**  
Meeting Minutes  
February 28, 2023  
7:30 PM

**Present:** Adam Nolde (Chair), Roland Bourdon, Christine Russell Jason Cole, Christi Andersen, Mike Majors, Dave Wellinghoff and Scott Sullivan (Associate) attended remotely

Mr. Nolde called the meeting to order.

**1. Citizen's Concerns**

None

**2. EDC Warrant Article Presentation**

Ms. Usoff gave a presentation on the EDC warrant article asking to bring attention to the need of the Town to focus on economic development and to develop a long-term economic development plan.

- Mr. Cole would like more details in the article including; cost, budget, and ways to measure success

**3. Citizen Petitions**

Members were assigned citizen petitions articles

**4. Finance Committee Business**

Members gave their liaison reports.

Ms. Andersen provided edits for the December 19, 2022 minutes

Mr. Cole moved to accept the December 19, 2022 minutes, as amended. Mr. Wellinghoff seconded. The motion passed unanimously.

Mr. Cole moved to accept the January 17, 2022 minutes. Ms. Russell seconded. The motion passed unanimously.

Mr. Sullivan moved to adjourn. Mr. Cole seconded. The motion was approved unanimously.

**Documents and Exhibits Used During this Meeting**

EDC presentation

Citizen Petitions

Draft Warrant