

## Draft Minutes of Finance Committee Meeting September 25, 2023

Meeting began at 7:02

Minutes of July 31, 2023 minutes were approved unanimously

Judy Cole gave an update of items she will report to tomorrow night's SB meeting and items already discussed by the SB.

1. Executive Assistant search
2. Bow St., Grant St., and Broom St
3. Working on the MTRSD formula
4. All board meeting. After later discussion of when our next meeting will be Judy will schedule this to be on Oct 23 after discussion with and SB approval.
5. Ann G. who is in the governor's cabinet working with Judy on things to do to help out western Mass
6. Arpa monies

MTRSD formula for our share of monies to be paid to district is to be determined by the number of students in town and not on those who attend the school. We have 64 school age children in town. David will report back to us at next meeting on how we interact with the district. David and Susi will work on this together.

Discussion of how to bring more members to our committee. Several ideas were discussed.

Discussion of the monies we will receive to help defray the cost of installing our broadband.

Next meeting will be on Oct 30.

Meeting was adjourned at 7:58

Submitted by Susi Westwood