

Finance Committee Meeting Minutes

May 8, 2023

6:30 pm

Carlisle Public School, Cafeteria
83 School St, Carlisle, MA

Attendee:

Aaron D'Elia

Lynne Lipinsky

Melissa McMorrow

Heidi Sjoberg

Scott Triola

Victor Liang

1. Meeting Roll Call

A meeting with the Town of Carlisle's Finance Committee was conducted in person. Attendance individually was taken.

2. Approval of Prior Meeting Minutes

The April 24, 2023, minutes were reviewed, Heidi Sjoberg put forth a motion to approve and Scott Triola 2nd. Minutes unanimously approved 5-1, Victor Liang abstained.

3. FinCom reviewed warrant CPA article 16.

The committee revisited the CPA recommendations. FinCom did not take any position on any recommended CPA funding, with the exception of taking a position to support Motion 3, in the amount of \$300,000 in CPA funds for the restoration of the Cranberry Bog. The position to support the committee in the affirmative was based on the rationale that any delay would most likely result in escalated costs. Aaron D'Elia put a motion forth to support and seconded by Heidi Sjoberg. The motion to support was unanimous approved 6-0.

4. Next Meeting and Motion to adjourn.

FinCom will reconvene in June post-Town meeting, to be determined.

A motion to adjourn was made by Scott Triola and seconded by Aaron D'Elia. Roll call with unanimous approval. The meeting was adjourned at 6:55pm.

Lynne Lipinsky recorded the minutes for the meeting. Minutes were reviewed and approved by FinCom on June 8, 2023. Roll call was taken by Lynne Lipinsky, Victor Liang, Aaron D'Elia and Melissa McMorrow, James Catacchio abstained.