

Wendi Dusablon

From: Shelley Laroche
Sent: Tuesday, June 07, 2016 12:12 PM
To: Wendi Dusablon
Cc: Paulette Tatro; Heidi Britch-Valenta; Ronald Nye
Subject: Finance Committee Meeting Minutes 6/6/2016 3:00pm - 4:30pm

Attended: Heidi Britch Valenta, Shelley Laroche, Paulette Tatro, Luc Dupuis

Finalized the Conflict of Interest Policy, General Journal Policy, and Purchasing Policy to put before the Selectboard for approval at 6/16/16.

Will be meeting with the Planning Commission 7/19/16 to review the revised CIP from department heads.

Shelley will research where the immediate needs of the finance committee are (meeting with Jordan Plummer and Amber Baker prior to the next FC mtg.) and what needs to be accomplished in the future meetings.

The next scheduled meeting for the Finance Committee will be July 19th @ 5pm.

Thank you,

Shelley Laroche
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