

Pelham Finance Committee

Meeting **Minutes** for Thursday March 12, 2020

9 am in the Rhodes Building

In attendance: F. Vanderbeck, E. Marriott, C. Castenson, B. Martell, and J. Trickey

Called to order: 9:05

Review and approve the minutes from March 5, 2020: **Approved**

Review and approve Article 4: **Unanimous approval without taking a position on the Select Board Salary**
The Finance Committee agreed to take no position on the dollar per hour increase requested by various departments for the lack of supporting objective data

Review and approve the requested appropriations from the Capital Stabilization account and free cash assuming the money is or will be available.

Approved the Free Cash and Capital Stabilization requests assuming the Free Cash is available, at this time it has not been certified

Discuss the Affordable Housing plan after a lengthy discussion the following motion was approved unanimously: The Pelham Finance Committee supports the Amethyst Brook affordable housing project as it stands today Thursday March 12, 2020

What should be in the Finance Report to the Town?

Member updates

None

Old Business

None

New Business that could not have been anticipated at the time this agenda was published.

Next Meeting: TBD

Adjourned at: 11:20