

Brattleboro Representative Town Meeting Finance Committee
DRAFT MEETING MINUTES – Thursday, April 13, 2017, 5:30 pm
Minutes reported by Ralph Meima, Recording Clerk

Members attending: Alex Fischer, Ralph Meima (Clerk), Franz Reichsman (Chair), Scott Smyth, Abbe Sweeney (Quorum=4)

Members not attending: Avery Schwenk

Guests: None

The meeting was **called to order** on schedule. A **quorum** was present. The **agenda** was reviewed; no changes were made.

Minutes of February 22 Meeting were approved unanimously.

Members made a round of **introductions** and spoke generally about their interests and possible areas of focus this term.

A committee structure for the 2017-2018 term using a Chair, Clerk, and ad hoc subcommittees for specific budgets, projects, etc. was approved.

Franz was elected as **Chair** unanimously; Ralph was elected as **Clerk** unanimously.

Requirements of the **Vermont Open Meeting Law** were reviewed.

The following **meeting dates were set:**

May 24, 5:30 pm

June 21, 5:30 pm

July 19, 5:30 pm

August 16, 5:30 pm

September 20, 5:30 pm

Assignments:

Franz will invite Town Finance Director John O'Connor to an upcoming meeting for an update and review of the coming year's goals and priorities.

Franz will invite people as appropriate to explain Act 46 and its financial implications for Brattleboro to an upcoming meeting.

All: Think about any ideas to bring up at the May meeting as new business/new projects for the coming year.

All: Study Act 46.

The meeting was adjourned at 7:25 pm.