NORTHFIELD FINANCE COMMITTEE MEETING MINUTES JANUARY 24, 2022 6:45 PM PVRS AUDITORIUM

<u>PARTICIPATING FINCOM MEMBERS:</u> Lois Stearns, Sue Kaczenski, Jack Spanbauer, Bernhard Porada and Tony Matteo

*Dan Campbell was present in the Auditorium, but fulfilling his role as Town Clerk, and not participating in the FINCOM meeting

Stearns called the meeting to order at 6:50 pm

- ATTEND SPECIAL TOWN MEETING
 - o No issues to consider regarding the Special Town Meeting

Daniel P. Carbell

- RESPOND TO ANY QUESTIONS REGARDING FINANCE THAT MAY COME UP
 - O Stearns gave the FINCOM's suppost for the various so called "Money Articles"
 - Stearns made the motion to place \$100,000 from Free Cash into the Capital Stablization Account.
 Article passed

A motion was made by Matteo, seconded by Porada and \underline{VOTED} unanimously to adjourn the FINCOM meeting

Meeting adjourned when the STM ended at 8:20pm

Submitted by: Bethany Walker FINCOM Secretary

Approved On: _

Approved By: