

West Newbury Finance Committee  
Minutes  
July 26, 2022

REC'D W. NEWBURY CLERK  
'22 SEP 26 AM 9:26

Attending:  
Chris Wile-Chair  
Russ Burmeister  
Rob Phillips  
Dan Innes (remote)  
Absent: Jim Sperelakis-Secretary  
A quorum of members was present.  
Also present:  
Angus Jennings  
Stephanie Frontiera

Minutes from June 30, 2022 were approved unanimously.  
Minutes from July 13, 2022 will be taken up at the next meeting.

Angus discussed maintenance of the Finance Committee web page.  
Angus discussed Regional Finance Committee including changes made to the Agreement between the Towns in 2019.

Committee held vote to appoint Walter Burmeister its representative to the Regional Finance Committee, which was approved unanimously 3-0, with one abstention (Rob Phillips).

Angus discussed our membership in Massachusetts Municipal Association and the benefits of such to our committee.

Chris discussed requirements for getting proposed agenda items to him one week ahead of the next meeting and the required posting of the public meeting 48 hours (2 business days) ahead of the meeting.

Angus requested that each member let him know whether they wanted hardcopy or digital of any documents that they supply. Rob reminded the committee of the mailbox at the Town Office Building which would hold our mail, correspondence, notices et al.

Committee reconsidered its appointment to the Investment Committee given Dan Innes's interest in serving. Committee held vote to appoint Dan Innes its representative to that committee, which was approved unanimously 4-0.

A meeting was scheduled for August 24, 2022 with a portion of that meeting to be used as a "retreat".

Angus discussed the wealth of information which resides already on the Town website. A request was made that the budget for the current fiscal year, in the format used by the Finance Department, be distributed to each member of the Finance Committee.

The Committee voted to adjourn this meeting unanimously 4-0.