Meeting Minutes for the
7 PM, 9/10/20 Meeting of the
Board of Finance Communication Sub-committee

APPROVED MINUTES

Members Present: Joe Corbett, Bruce Dutch, Todd Gelston
Staff Present: None
Guests Present: None

AGENDA
For the
9/10/20 BoF Communications Sub-committee Meeting
7 PM at the MOBC, Meeting Room #4

1. Call to Order
2. Approval of the Minutes – August 25, 2020 Special Meeting
3. Review of the third DRAFT of the FEMA Projects article
4. Communication Recommendations for the next Board of Finance Meeting
5. Discuss possible subjects for the next articles
6. Scheduling for the next Meeting
7. Adjournment

DISCUSSION

Meeting called to order at 7:01 PM.

The attendees reviewed the meeting minutes for the 8/25/20 Meeting. Bruce Dutch moved that they be approved. Joe Corbett seconded the motion. Motion was approved unanimously.

The attendees reviewed the third DRAFT and made several minor but good additions to the DRAFT.

After some discussion, the consensus of the subcommittee members was that at the next Board of Finance meeting the subcommittee shall remind everyone of the reason for writing these articles as follows:

- The Board of Finance pledged to provide transparency of all financial actions involving the Town's financial resources
- The Board of Finance pledged to inform the Town's citizens of all Town financial matters.
- The Board of Finance pledged to get the needed information out to the citizens in order to:
    - Build Credibility
    - Encourage the citizens to ask questions
    - Assure that everyone is equally informed

Next, the attendees then discussed the subject of the next article for publishing. The subject was the FEMA process. However, the attendees suggested that at the next meeting of the BoF, the Board members should be asked for their preference for the subject of the next article. Todd Gelston volunteered to send out a list of potential subjects (see attached list on page 2). Another question was what is the fee for publishing an article?

Meeting was adjourned at 7: 25 PM.

Meeting Minutes written by Todd Gelston.

List of potential subjects:

- Financial update on the tree cutting
- Comprehensive Annual Financial Report Description and Process
- Financial update on the Village Revitalization
- Long Range Capital Improvements Committee Description and Process
- Open Space Acquisition Process and Funding
- Update on the Athletic Complex Improvement Process and Funding
- FEMA Process and Funding for all Projects
- Anything else?