

**Town of Swampscott Finance Committee Meeting Minutes** Wednesday, June 29<sup>th</sup>, 2022 - 7:00 PM Virtual Meeting

# FINANCE COMMITTEE MEMBERS PRESENT

Tim Dorsey (Chair), Joan Hilario, Matthew Kirschner, Cinder McNerney, Erik Schneider, Eric Hartmann,

#### FINANCE COMMITTEE MEMBERS ABSENT Suraj Krishnamurthi, Naomi Dreeben

# **OTHER TOWN OFFICIALS PRESENT**

Trang Vu, Assistant Town Accountant.

The meeting was called to order at 7:08 PM

### **Public Comments**

None.

### **Approval of Minutes**

Deferred to next meeting.

# **Elect new Chair and Vice-chair**

On **MOTION** (Cinder McNerney) and **SECONDED** (Joan Hilario), it was **VOTED** to elect Eric Hartmann as Chair and Matthew Kirschner as Vice-chair of Finance Committee by **ROLL CALL**. **ROLL CALL**: Erik Schneider (YES), Eric Hartmann (YES), Matthew Kirschner (YES), Tim Dorsey (YES).

The committee spent time congratulating new chair, Eric Hartmann and vice-chair, Matthew Kirschner; and appreciating Tim Dorsey's contribution to Finance Committee.

#### **Discuss committee liaisons**

There was a discussion about potential liaisons to other committees.

Cinder McNerney commented that historically, the Vice-chair should be the liaison person with School Committee.

Tim Dorsey suggested the committee should quickly decide on School committee and School building committee because those and very active committee with frequent updates.

# Old and new business

On **MOTION** (Eric Hartmann) and **SECONDED** (Joan Hilario), it was **VOTED** to adjourn the meeting at 7:23PM. **ROLL CALL**: Erik Schneider (YES), Cinder McNerney (YES), Matthew Kirschner (YES), Tim Dorsey (YES).

True Attest,

Trang Vu

Assistant Town Accountant

Approved by vote of the finance committee 10/03/2022