

FINANCE COMMITTEE
MINUTES
April 17, 2023

A. CALL TO ORDER

The Town of Wellington Finance Committee meeting was called to order by Chair Christine Gaiter, on April 17, 2023 at 6:00 p.m. at the Town of Wellington. The meeting is being recorded and live streamed.

Attendance:

Chair Christine Gaiter

Jesy Andreen remote

Dominic Baranyi

Sara Knaack

Pat Johnson

Jason Mellin

Nic Redavid

Others in attendance:

Charity Campfield, Finance Director

Jon Gaiter, Trustee Liaison

Janice Foster, Accounting & Budget Analyst

Bob Gowing, Public Works Director

Meagan Smith, Deputy Public Works Director

B. PUBLIC INVITED TO BE HEARD

No Public comment was heard.

C. ACTION ITEMS /DISCUSSION ITEMS

1. Minutes from 03/20/2023 were approved after a spelling change. The motion was made by Nic Redavid and seconded by Jason Mellin.
2. Presentation from Public Works
3. Further Discussion of Mayor Pay – The suggestion was made to increase the recommendation for the Mayor's pay to \$5400 annually, \$450/month. Motion to change the mayor to \$5400 was made by Jason Mellin, Sarah Knaack seconded. The thought was that pay for the Mayor and Trustees would be reviewed every election cycle.

D. REPORTS

1. Staff Communications

Charity:

- Last few items for 2021 audit given to firm. They've moved on to providing 2022 items.
- Starting to set up the 2024 budget this week.

Trustee Gaiter:

- Transportation pilot plan presented to board recently. Options were to partner with another local entity, create our own, or work with a regional agency. The Finance Committee will be asked to review.
- Trustees will have initial discussion of the marijuana sales tax, then send to the Finance Committee for review.
- Volunteer dinner

2. Finance Committee Reports
 - Nic will miss the July meeting.
 - Christine – Volunteer proclamation from the Mayor
3. May Finance Committee meeting will be May 15, 2023. Potential topics are: strategic budgeting, 2021 Audit, marijuana discussion.

E. ADJOURN

The meeting was adjourned at 7:19 PM.

Pat Johnson

Finance Committee Secretary