

Town of Liberty Grove
Minutes of the Finance Committee on October 10, 2022
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes 9/26/22
5. Review of Town Finances and 2023 Budget
6. Future meetings
7. Adjourn

Chair Nancy Goss called the meeting to order at 2:32pm. Committee members John Lowry, Janet Johnson, Dan Watts, Cathy Ward, Gary Kemp, and Andrew Gantman were present along with Administrator Walter Kalms, and Clerk/Treasurer Anastasia Bell. Committee member Karen Studebaker was excused.

Kemp moved, Ward second to approve the agenda as posted. Carried 7-0.

Ward moved, Kemp second to approve the 9/26/22 minutes as presented. Passed 7-0.

Town Finances and 2023 budget – Kalms reported on the changes made on Draft 4 and noted the Highway Committee will need to confirm paving Twin Pine, Juice Mill, and the Porcupine Bay hill instead of Country Lane. The budget is currently as the levy limit and the mill rate is \$2.62 per 100,000 of valuation. If the auditor and DOR confirm that the CPI can be used, there will be some changes to make in the overall budget and the Fire Department line.

The next Finance Committee meeting will be Friday, October 28, 2022 at 2:30pm.

Kemp moved, Goss second to adjourn at 3:01pm. Carried 7-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 10/28/2022 Finance Committee meeting.