



**DRAFT**  
**FINANCE COMMITTEE MEETING MINUTES**  
**March 18, 2025**

Time & Place: 12:30 p.m. City Place, 50 West Main Street

Board Present: A. Burr, R. King, L. Bolzner

Also Present: A. Liss, R. Baranello, Esq., R. Finnerty, A. Clark, G. Genovese, S. Carl, M. Cicero, H. Maffucci

Chair Burr called the meeting to order at 12:30 p.m.

On motion by R. King, second by L. Bolzner, all aye, minutes of the October 8, 2024 meeting were approved.

M. Cicero and S. Carl presented the Investment Report.

The committee reviewed the Fee Schedule. On motion by R. King, second by L. Bolzner, all aye, the committee recommends that the full board adopt the fee schedule.

The committee reviewed the Finance Committee Charter. On motion by R. King, second by L. Bolzner, all aye, the committee recommends that the full board re-adopt the Finance Committee Charter, as presented.

The committee reviewed the Employee Handbook. On motion by L. Bolzner, second by R. King, all aye, the committee recommends that the full board approve the Employee Handbook, as modified to include a new policy regarding retiree health benefits.

The committee reviewed the Investment and Deposit Policy. On motion by R. King, second by L. Bolzner, the committee recommends that the full board re-adopt the Investment and Deposit Policy, as presented.

The committee reviewed its self-evaluation and noted there are no issues.

There being no further business to discuss, on motion by R. King, second by L. Bolzner, all aye, the meeting of the Finance Committee was adjourned at 12:51 p.m.