

CC Special Financial Meeting 1/4/2021 -Minutes

Attending Deb MacCormack, Wayne Sylvester, Bob Weiss, Cyntia Wyatt chair, Steve Panish treasurer

Meeting brought to order 5:32 PM

Cynthia appoints Deb M to take the place of Karen Golab

Steve P explains the purpose of the meeting is to approve the minutes of the CC 12/14/2020 meeting which contains approvals for paying bills. Then he can have the bills paid on the 2020 budget.

Move to approve minutes of 12/14 meeting by Bob W, seconded by Wayne S, all in favor.

Steve asks to approve paying \$5K to Moose Mountains Regional Greenways for Casey Rd. project which was voted on by the town in a previous year's warrant but only recently disbursed to the Conservation Fund from the General Fund. Steve moves, Wayne seconds. All in favor.

Steve informs the board that previously approved invoices have been received for the Water Testing by UNH \$324 and signage at Waumbek Park, \$91.50 (from Thyme at the Farm) and will be paid as 2020 bills.

Meeting adjourned by Bob Weiss at 5:37, seconded by Wayne S., all in favor.

Steve Panish acting as secretary.