

Finance Committee Meeting Draft Minutes
Otis Town Hall
1 No Main Rd,
Thursday May 14, 2026, at 11:00 a.m.

1. Call to Order: Meeting was called to order at 11:05 a.m.
In attendance: Lisa D’Orazio, Terry Gould, Sue Brofman
Public attendees: Tom Burke, Ross Knowles
2. Minutes from February 19, 2026, were approved as presented.
3. Discussion regarding the infrastructure needs vis-vis a new library. Ross inquired regarding the proposed new library site. Terry stated that the Erbe site was not possible and that the Selectboard chose the West Center Road site.
4. Lisa suggested that the Finance Committee not take a formal position regarding the proposed new library; each member should state their own preference.
5. Adjournment: meeting adjourned 12:07 pm

Next Meeting: June 11, 2026, 11 am