

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

1. Call to Order: Meeting was called to order at 11:00 a.m.

In attendance: Lisa D'Orazio, Sue Brofman and Ross Knowles

2. Sue nominated Ross to be Chair of the committee; Lisa seconded and the committee voted unanimously in favor of Ross.

3. A request from Brandi Paige to review and consider FY26 Reserve fund transfers from account 01-132-5780-000000 in the following amounts was reviewed and discussed by the committee:

\$5,150.00 to Veteran's Services 01-543-5770-000000

\$3,300.00 to Medicare 01-916-5170-000000

\$3,800.00 to Unemployment 01-912-5170-000000

A motion was made by Sue to vote affirmatively for this request; Lisa seconded and the committee unanimously agreed

4. It was agreed that the committee would review and discuss capital funding issues at the next meeting.

5. Adjournment: meeting adjourned 11:45 am

Next Meeting: July 9, 2026, 10 am