

**WILTON-LYNDEBOROUGH COOPERATIVE  
FINANCE COMMITTEE MEETING  
Monday, May 8, 2023  
Wilton-Lyndeborough Cooperative MS/HS-Admin Conf. Room  
6:00 p.m.**

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**I. CALL TO ORDER 6:15pm.**

Members Present: Alex LoVerme, Geoffrey Allen, Charlie Post (Budget Committee), Peter Weaver (Superintendent), and Kristie LaPlante (Business Administrator)

**II. ELECT CHAIR & VICE CHAIR :** Alex LoVerme nominated chair by Geoffrey Allen. Second by Alex LoVerme. Motion carries. Geoffrey Allen nominated vice chair by Alex LoVerme. Second by Geoffrey Allen. Motion Carries.

**III. APPROVE MINUTES OF PREVIOUS MEETING:** Alex LoVerme acknowledges minutes are correct and is the only voting member present at both meetings.

Mr. Allen asked what the scope and purpose of the committee is before entering into business agenda. Ms. LaPlante referred to previous meeting minutes, which state the committee was established for one year to determine how to reorganize after the budget was cut at a district meeting.

Mr. Allen moved to disband the Finance Committee and return it to the School Board to be established with a new scope and purpose if they desire. Mr. LoVerme seconded.

Mr. Post disagreed, and discussion continued with all members expressing concern for spending taxpayer funds without direct community approval.

Mr. Allen moved the question. Motion passed.

Mr. LoVerme asked about the boilers and possibility of solar panels and harvesting property timber for funds. Ms. LaPlante discussed costs and feasibility. Discussion was had about biofuel.

**IX. ADJOURNMENT :** Mr. Allen moved to adjourn. Mr. LoVerme seconded. Motion carried at 6:51pm.