

Stoneham Finance and Advisory Board (FAB)

Date:	September 18, 2023
Time:	7p
Location:	Virtual
Present:	Mike Memmolo – Chair Cory Mashburn – Secretary Julianne Bovat, Andrew Harmon , Ed Hurley, Joe Joffe, John Lane, Jeff Moyer, Wendy Smith
Absent:	Jen Gray
Guests:	None

	<p><u>AGENDA</u></p> <ol style="list-style-type: none"> 1. Arnold House Advisory Committee and FAB Appointee – Vote Required 2. Other business – non-deliberative 3. Adjournment - Vote required
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1.	<p>Arnold House Advisory Committee and FAB Appointee – Vote Required</p> <p>Mr. Joffe stated that anyone from the public can attend the meetings as they are public meetings.</p> <p>Mr. Lane nominated himself for the committee spot. He stated that he has a construction background and no set agenda. He just wants what is best for the town.</p> <p>Mr. Joffe nominated himself to serve on the committee. He volunteered to raise awareness around the New High School process.</p>	<p>Mr. Lane motioned his name to be part of the committee; Ms. Smith seconded. Mr. Joffe motioned his name to be part of the committee, Mr. Hurley seconded. 6 voted for Mr. Lane; 2 voted for Mr. Joffe.</p> <p>Mr. Lane will be the FAB member on the Arnold House Advisory Committee.</p>
2.	<p>Other business – non-deliberative</p> <p>➤</p>	<p>No votes needed</p>
3.	<p>Adjournment - Vote required</p>	<p>Ms. Smith then introduced a motion to adjourn; Mr. Mashburn seconded; all in favor.</p>

