

Aquinnah Finance Committee Meeting

June 14<sup>th</sup>, 2022 – Minutes

*Meeting was held via videoconference*

Members Present: Allen Rugg, Howard Goldstein, Mark Foster, Jim Newman (alternate)

Also Present: Bill Lake

Allen called the meeting to order at 4:10pm

Committee discussed the opportunity for the town to acquire the solar array at the land fill as presented by Bill Lake. Committee recognized the need to conduct due diligence on the advisability of such a transaction. After discussion, Allen moved to designate Howard as the lead in conducting due diligence and in working with Bill Lake to make recommendations to the full Fin Com, which, in turn, will make recommendations to the Select Board. Mark seconded. **The motion carried unanimously.**

With no other business the meeting adjourned at 4:40pm

Respectfully submitted,  
Sophia Welch