



Selectboard Meeting Minutes

Tuesday, January 9, 2024

Present : Stephen Finneron, Chairman
Jim Haff
Chris Karr

Michael Ramsey, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Selectboard Member Feedback and Concerns
5. Open Public Comment
6. Appoint Fire Warden (Mark Fiore/Paul Ginther)
7. Annual Town Meeting Articles
8. FY23 Carry Over Assignment (\$919,454)
9. Fiscal Year 2025 Budget Review
10. Citizen Input
11. Executive Session
12. Adjourn

1. Call to Order

The Meeting was called to order at 6:30pm.

2. Approval of the Agenda

A motion was made to approve the Agenda as presented. It was unanimously approved.

3. Approval of the Minutes

SB Haff made a motion to approve the Selectboard Meeting Minutes of Monday, December 18 at 2:45pm. It was unanimously approved.

4. Selectboard Member Feedback and Concerns

There was none.

5. Open Public Comment

There was none.

6. Appoint Fire Warden (Mark Fiore/Paul Ginther)

TM Ramsey announced that Mark Fiore and Paul Ginther will be the Fire Wardens for the Town to submit to the State.

7. Annual Town Meeting Articles

Due to poor internet connection, Art. 7 (Annual Town Meeting Articles) was tabled until the January 15 Meeting.

8. FY23 Carry Over Assignment (\$919,454)

The Town will vote on whether to put \$619,454 of the \$919,454 carry-over into a reserve fund. The remaining \$300,000 would be carried over into the FY25 budget which would reduce the amount that must be raised by taxes.

9. Fiscal Year 2025 Budget Review

- TM Ramsey reviewed the FY25 Budget review. There was a \$1,700 increase adjustment for the library budget due to a miscommunication. The FY25 budget anticipates an expenditure of \$7.02 million dollars in expenditure. For revenue, the Town anticipates \$1.77 million dollars in non-governmental funds. An additional \$5,242,313 dollars will need to be raised through taxes.
- SB Haff made a motion to approve the Town's FY25 Budget. It was unanimously approved.

10. Citizen Input

There was none.

11. Executive Session

The Selectboard did not enter Executive Session.

12. Adjourn

The Meeting was adjourned at 7:20pm due to inclement weather causing loss of internet. This Meeting will be continued next Monday, January 15th at 6:30pm.