



Selectboard Meeting Minutes DRAFT
January 6, 2025

Present:

Jim Haff
Robert Hecker

Tom Yannelli, Interim Town Manager

1. Call to Order
2. Approval of the Agenda
3. Budget Review for the Fire Department at 5:30pm and Library at 6:30pm
4. Executive Session
5. Adjourn

1. Call to Order

The Meeting was called to order at 5:30pm.

2. Approval of the Agenda

The Selectboard reviewed the Agenda. SB Haff made a motion to approve the Agenda as presented. SB Hecker and SB Karr seconded the motion. The motion was unanimously passed.

3. Budget Review for the Fire Department at 5:30pm and Library at 6:30pm

- Craig Bowman presented the proposed FY26 budget for the Fire Department. Bowman discussed the 3% increase salary for the Fire Chief and overall salary, wages, stipends, and overtime budget lines. Bowman also discussed additional budget lines including uniform costs, building and vehicle maintenance, insurance, telephone, subscriptions, PPE equipment, Stationary, and new equipment. The Selectboard removed the legal services budget line and will combine their budget with the Town's legal services budget line. Bowman and the Selectboard also discussed potential grant options for PPE equipment and the mileage budget as it concerns town vehicle maintenance and an employee's private vehicle insurance.
- Gerrie Russell, Jane Ramos, and Nancy Sherman presented the proposed FY26 budget for the Library. They discussed library staff salaries increases, stipends for trustee meetings, custodian salaries, building services and repairs, computer repairs and software licensing, telephone, workshops and travel, postage, library processing, cataloging, performers, marketing, propane and electricity,
- The Selectboard reviewed the proposed FY26 budget for the Town Hall.

4. Executive Session

The Selectboard entered into Executive Session at 6:50pm for Legal and Zoning. They exited at 6:55pm. No action was taken.

5. Adjourn

The Meeting was adjourned at 6:55pm.