Board of Selectmen Special Meeting

January 23, 2024-4:00pm

Town Hall

Meeting Minutes

Members Present: First Selectman Kevin Cwikla, Selectmen Robin Chesmer, Kathleen Smith, and Betsy Petrie-McComber

Others Present: Sarah Hill (Administrative Assistant), Hayley Wagner (Finance Director), Dean Hunniford (Director of Public Works)

1.0 Call to Order

K. Cwikla called the meeting to order at 4:05pm.

2.0 Discuss DPW & Facilities Budget

The Selectmen reviewed each line item in the Department of Public Works (DPW) and Facilities budget with the Finance Director and the DPW Director. They discussed the additional costs associated with non-snow related storm events, cost of cleaning and maintenance for the Fire Safety Complex and Community Center, along with maintenance for the cemeteries and town properties.

3.0 Discuss TIP & Capital expenses

The Selectmen reviewed the capital expenses with the Finance Director including the current and projected costs associated with town vehicles and equipment.

The Board of Selectmen decided to postpone the discussion on TIP expenses until the next budget workshop on January 30th.

<u>4.0</u> Adjourn

The meeting adjourned at 6:05 PM

Respectfully submitted,

Sarah Hill Administrative Assistant