

**Board of Selectmen  
Special Meeting  
Town Hall/Zoom  
January 18, 2023 — 5:00 PM  
MINUTES**

**Members Present:** First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, Betsy Petrie-McComber, and Mark DeCaprio (via Zoom)

**Others Present:** Hayley Wagner (Finance Director); Dean Hunniford (Director of Public Works and Facilities); Mark Elliot (LVFD)

**1.0 Call to Order**

K. Cwikla called the meeting to order at 5:00 PM.

**2.0 Discuss FY23-24 budget planning**

The Selectmen discussed department-level budget requests for Legal, Selectmen, Town Hall, Fire Safety Complex, Public Works, Snow Removal, and Buildings and Grounds. They plan to discuss Capital requests, TIP, and the non-union wage matrix at their next meeting.

**3.0 Discuss and act on Windham Hospital Paramedic Services agreement**

*K. Smith MOVED to authorize the First Selectman to sign the 23-24 Windham Hospital Paramedic Services agreement. R. Chesmer SECONDED.*

MOTION CARRIED 5:0

**4.0 Adjourn**

The meeting adjourned at 6:00 PM.

Respectfully submitted,

Kevin T. Cwikla  
First Selectman