

**Board of Selectmen
Special Meeting
January 18, 2024 — 4:00 PM
Town Hall
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 4:02pm.

2.0 Discuss fiscal year 2024-2025 Town Operations Budget

The Town Operating Budget specifies all expenses needed to conduct the daily operations of all Town agencies and departments. H. Wagner and the Selectmen reviewed and discussed the proposed town operation budget submitted by each Town department. H. Wagner is still waiting to receive proposed budgets from some departments. Once all budgets are received and discussed, the Board of Finance will review the budget.

The Board of Selectmen decided to postpone the discussion on DPW & Facilities Budget until the next budget workshop on January 23rd.

The Board of Selectmen decided not to enter into Executive Session as indicated in the agenda for the non-union wage matrix discussion.

4.0 Discuss fiscal year 2024-2025 Non-Union Wage Matrix

H. Wagner and the Selectmen reviewed the non-union wage matrix in relation to the other town hall staff in Connecticut.

5.0 Adjourn

The meeting adjourned at 5:30 PM

Respectfully submitted,

Sarah Hill
Administrative Assistant