



Regular Meeting Board of Finance (BOF) 30 April 2024

The meeting was called to order at 19:00

Present: Kip Finch, Hunter Weik, Phill Birkett, Scott Pottbecker, Tracy Martin, (Scott Pottbecker joined via Zoom at 19:07))

Absent: Adele Terrell, Mark Johnson

Preliminary budget reviewed, Capital Budget Proposal reviewed.

Proposed Budget Discussion with Highway Department and Transfer Station Chiefs.

Reviewed and discussed proposed Fund Balance and Mil Calculations for FY 24/25.

BOF members agreed to meet on 14 May to finalize the budget.

BOF Members agreed on a Town meeting to be scheduled for May 21st (tentative.)

BOF Members agreed on a Town Vote June 5th at 7PM (tentative.)

BOF to meet June 5th at 7PM

TM Motioned to approve the meeting minutes from 23 April 2024, 2nd PB, motion passed, HW abstained.

New Business: Kyle Rosenbeck, Highway Dept. discussed the ongoing road plans with the BOF and 1st Selectman.

Public Comment: None

Motion to adjourn made by KF at 20:27, 2nd HW, all aye, motion passed.

Respectfully Submitted,

Hunter Weik