

Minutes for the

Board of Selectmen Regular Meeting

February 08, 2023

ATTENDANCE: Monica McNally; Michael Burke, Marcy Minnick; Sarah Neumann, Jon Zagrodzky

STAFF: Kathleen Buch, Town Administrator; Jennifer Charneski, Finance Director

OTHERS: Chris Taylor, Parks & Recreation Commission, Jack Davis, Chairman RTM Finance & Budget Committee

CALL TO ORDER

The meeting was called to order at 7:02 pm

PLEDGE OF ALLEGIANCE

Ms. McNally led those present in the pledge of allegiance.

PUBLIC COMMENTS

Chris Taylor 93 West Ave. spoke in favor of keeping the funds for the Pear Tree Bathhouse in the budget.

NEW BUSINESS

1. Discuss and Take Action on a Request for a Special Appropriation of \$142,714 for a Heart & Hypertension Claim Settlement

Ms. Buch explained the request.

MOTION to Approve a Request for a Special Appropriation of \$142,714 for a Heart & Hypertension Claim Settlement

Motion made by Selectman Minnick, Seconded by Selectman Burke.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

2. Discuss and Take Action on Recommendation of Budget for Fiscal Year 2023-2024
7:09 pm

Jack Davis, 197 Hoyt St spoke on the budget.

**RESOLUTION
FISCAL YEAR 2023-2024 BUDGET**

WHEREAS, the Board of Selectmen have reviewed and evaluated the Town Administrator’s Proposed Budget for Fiscal Year 2023-2024 and the six-year capital plan; and

WHEREAS, following completion of this review a number of changes and modifications have been made to the budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Selectmen hereby approve the modified annual budget for 2023-2024 and the six-year capital plan.

BE IT FURTHER RESOLVED that the 2023-2024 budget and six-year capital plan be submitted to the Board of Finance for their consideration.

GENERAL FUND

| | |
|------------------------------|---------------------|
| General Operating Fund | \$38,355,721 |
| Debt Service | 12,912,679 |
| Transfers out to Other Funds | 0 |
| TOTAL GENERAL FUND | \$51,268,400 |

OTHER FUNDS

| | |
|--------------------------|-------------|
| Sewer Operating Fund | \$4,409,029 |
| Parking Operating Fund | 838,000 |
| Recreation Programs Fund | 1,400,000 |
| Capital Fund | 3,725,077 |
| Sewer Capital Fund | 224,500 |
| Parking Capital Fund | 327,500 |

Motion made by Selectman Neumann, Seconded by Selectman Burke.
Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

ADJOURNMENT

MOTION to adjourn 7:58

Motion made by Selectman Neumann, Seconded by Selectman Burke.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky