

Selectboard
Meeting Minutes
Friday, June 30, 2023, 1:00 PM
Emerson Hall

CP
RB

Present: Colin Powell, Chair; Roberta Boczkiewicz, Selectboard; and Karen Motycka, Finance Officer.

Public: None.

Colin called the meeting to order at 1:00 AM. It was verified that a quorum was present.

Item 1.

Before approving the warrants, Colin asked Karen for a summary of FY23 spending. Karen went through each of the categories and let the board know that Public Safety (Fire/Rescue Department) and Public Works experienced unexpected expenses in addition to the test boring at the waterfront and requested the board to cover them with Contingency. FY23 contingency approved by the Town was \$50,000. Karen suggested the board approve \$20,478 for the test boring, up to \$10,000 to cover unexpected expenses in Public Works and up to \$19,522 to cover unexpected expenses in Public Safety with any remaining balance covering a portion of the Bowden & Son, LLC repair bill for the December 2022 storm damage at the waterfront. Colin made a motion to approve \$50,000 from FY23 contingency as outlined by Karen. Second by Roberta. Colin called for a vote.

Approved 2 – 0.

Colin asked for a motion to approve the General Fund Warrant in the amount of \$65,836.10. Roberta made a motion to approve a General Fund Warrant in that amount. Colin seconded the motion. Colin called for a vote.

Approved 2 – 0.

Colin asked for a motion to approve the Water Warrant in the amount of \$15,221.60. Roberta made a motion to approve a Water Warrant in that amount. Colin seconded the motion. Colin called for a vote.

Approved 2 – 0.

With no other business, Colin made a motion to adjourn. Roberta seconded the motion. Colin called for a vote.

Approved 2 – 0.

The meeting adjourned at 1:10 PM.

Minutes by Karen Motycka.