

Board of Selectmen

SELECT BOARD MINUTES

February 6 2024

7:00 p.m.

Board Meeting

- I. Call to Order: The meeting was called to order at 7:01 p.m. Attending: Fred Ehrlenbach, Carol Walsh, John Bennett, Danielle Cole, Dan Monahan, Charles Farley, Jessica Thurston, Chyann Murphy, Barbara Acosta, Susan Sargent, Christina Heiniger, Jane Monahan, Brant Viner, Steve Heckman, one unreadable. Zoom: John Correa, Margaret Harlin
- II. Visitors to be Heard: none
- III. Approval of Agenda: Sue Sargent asked that a discussion be included under Other Business, of other school options rather than just RSU.
- IV. Approval of Minutes January 23, 2023: It was Moved Bennett and Seconded Farley to approve the minutes of January 23rd as presented. Vote 5 - 0
- V. Old Business
 - a. Fire Department: Chief reported that 4 candidates will be going to the Fire Academy which starts this month. January call numbers were down slightly, but at the end of the month the TVFD was called to assist with a fatal car crash.
- VI. New Business
 - a. Monarch Butterfly (Acosta): A slide presentation summarizing the year's work on the Monarch Butterfly program was presented by Barbara Acosta. The group will request funds from the budget committee for the coming year. It was Moved Bennett and Seconded Farley to have the Chair sign the Monarch Butterfly Pledge for the coming year. Vote 5 – 0
 - b. Finalize Budget Committee members: Four citizens have indicated interest in serving on the Budget Committee this year: Bruce Cameron, Susan Sargent, Christina Heiniger, and Judith Sproul. It was Moved Monahan and Seconded Bennett to approve the four additional members. Vote: 5 - 0
- VII. Approval of A/P & Payroll Warrant(s): It was Moved Bennett and Seconded Cole to sign the A/P and Payroll Warrants as presented. Vote: 5 - 0
- VIII. Other Business: Susan Sargent suggested that to keep the public informed, it would be good to have an ad hoc group examine other school structure options other than an RSU. Ehrlenbach said he would, as a committee member, be sure to keep the public informed and didn't see a need for another committee until a proposal came forward from the RPC. No action taken.
- IX. Adjourn: It was Moved Bennett and Seconded Cole to adjourn the meeting at 7:37 p.m. Vote: unanimous

Join zoom meeting:

<https://zoom.us/j/98446832979?pwd=emJaeGdTMGJCUWFOcnlFdjZ2NHJvZz09>

Meeting ID: 984 4683 2979

Passcode: a7dckn