

Board of Selectmen Budget Committee

SELECT BOARD MINUTES

February 20 2024

7:00 p.m.

Board Meeting

- I. Call to Order: The meeting was called to order at 7:00 p.m. Attending: Fred Ehrlenbach, Carol Walsh, Danielle Cole, Dan Monahan, Charles Farley Jr., Barbara Acosta, Jessica Thurston, Chyann Murphy, Bruce Cameron, Susan Sargent, Michael Gilmartin, Kristin Farley, Judy Sproule, Brant Viner, Christina Heiniger, Mark Remick, John Pratt, Chip Roskom, Steve Heckman, Brant Viner, William Geel, Faye Geel, John Zavestoski, Cecelia Zavestoski, Tom Reeve, Carol Perault. Excused: John Bennett
- II. Visitors to be Heard: none
- III. Approval of Agenda: It was Moved Farley and Seconded Cole to approve as presented. 4 - 0
- IV. Approval of Minutes February 6, 2023: It was Moved Farley and Seconded Cole to approve as presented. 4 - 0
- V. Old Business
 - a. Fire Department: Chief did not report in lieu of the Budget Committee Meeting. Will report next meeting.
- VI. New Business
 - a. School Committee Request – additional appropriation current year (Brown). Zboray had called Walsh in the afternoon to notice the Board that the school had noticed the State and requested funds for Special Education shortfall due to an unexpected need that has just been identified. Ehrlenbach felt that the school should have a special town meeting scheduled soon to address the \$158,000 needed to fill out this year as waiting would result in the published budget being incorrect. It was moved Monahan and Seconded Farley to set a Special Town Meeting for 3-19-24 to appropriate \$175,000 for Special Ed. Vote: 4 - 0
 - b. Quitclaim Deed: It was Moved Monahan and Seconded Cole to sign the Quitclaim Deed as presented. Vote 4 - 0
- VII. Approval of A/P & Payroll Warrant(s): It was Moved Farley and Seconded Monahan to approve and sign the A/P and Payroll Warrant(s). Vote: 4 - 0
- VIII. Other Business
- IX. Adjourn to Budget Committee Meeting: The Board adjourned to the Budget Committee Meeting at 7:15 p.m.

Join zoom

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

Meeting ID: 984 4683 2979 Passcode: a7dckn