

**Board of Selectmen
Budget Committee**

SELECT BOARD MINUTES

March 19 2024

7:00 p.m.

- I. Call to Order: The meeting was called to order at 7:12 p.m. immediately following a Special Town Meeting. Present: Fred Ehrlenbach, Carol Walsh, Danielle Cole, Dan Monahan, Charles Farley, Jr., Steve Heckman, Susan Sargent, Jessic Thurston, Chyann Murphy, Diane Clark, Kristin Farley, Bruce Cameron, Mike Zboray (AOS91), Nancy Thurlow (AOS91), Carol Perreault, Trenton, Brant Viner, Gary Burr, Judith Sproule, Stephanie Waite, Katherine Dow, Anna Sawyer, Wayne Sawyer, Marsha Sawyer,, Michael Gilmartin, Brant Viner, Cecilia Zavestoski, John Zavestoski, Amy Kurman, Aaron Brown, Jessica Lewis, Chris Lewis, Chip Roskom, Rachel Nobel. Absent: John Bennett
- II. Visitors to be Heard - none
- III. Approval of Agenda
- IV. Approval of Minutes March 5, 2024 – It was moved Farley and Seconded Monahan to approve the minutes as presented. Vote 4 - 0
- V. Old Business
 - a. Fire Department – Chief reported that 3 members are attending the academy, and that the fire danger is currently listed as Moderate. He also informed the Board that he is recommending a vote against the proposed LUO changes for Solar as there is no wording in there to allow adequate FD access.
- VI. New Business
 - a. Parks & Rec Committee Members Request: Roskom presented two volunteer interest forms for Parks & Rec committee members. Both individuals are out of town residents. It was determined by the Board that members of standing committees must be residents of the Town. Vote: 3 – 1 (Monahan)
 - b. AOS91-Regional Planning Committee Update
- VII. Approval of A/P & Payroll Warrant(s): It was Moved Cole and Seconded Farley to approve and sign the A/P and Payroll Warrants. Vote 4 - 0
- VIII. Other Business
- IX. Adjourn to Budget Committee Meeting – 7:30 p.m.

Join zoom meeting:

<https://zoom.us/j/98446832979?pwd=emJaeGdTMGJCUWF0cnlFdjZ2NHJvZz09>

Meeting ID: 984 4683 2979

Passcode: a7dckn