

Minutes of Meeting – February 9, 2022; meeting called to order at 6:00pm. Present: Marybeth Mitts; Warren Archey; Ed Lane; Dave Roche. Neal Maxymillian entered meeting at 6:15pm.

Announcements: None.

MOTION by EL, seconded by DR to approve the Minutes of January 19. 4/0 vote.

Citizens Open Forum: None.

Consent Agenda: MOTION by EL, seconded by DR to approve three requests from the Chamber of Commerce to use Lilac Park on 6/11-12 10-4pm; 9/10-11 10-4pm; 9/17-18 12-8pm. 4/0 vote.

FY2023 budget: The Board held a working session on Monday, 2/7 to review the budget and make any changes/amendments to it. After a brief overview by the TM, MOTION by WA, seconded by DR to take an additional \$250,000 from Free Cash for OPEB. 4/0 vote. MOTION by EL, seconded by DR to approve the FY2023 operating and capital budgets, as amended, and forward it to the Finance Committee for their review. 4/0 vote was taken as NM entered the meeting. NM concurred with the vote by the rest of the Board, including the amendment. A second vote was taken to include him; 5/0 vote. The Board then discussed various investment options for the Town reserves; to be discussed further at a later date.

Meeting adjourned at 6:32pm.

Minutes Taken By: _____	Minutes Accepted By: _____
Mary Ellen Deming	Clerk
Director of Administrative Services	Board of Selectmen