

SELECT BOARD MEETING MINUTES
April 2nd, 2022 AT 9:00AM
TOWN HALL, SELECT BOARD CONFERENCE ROOM

CALL TO ORDER/OPENING

Chair Antanavica called the meeting to order at 9:02am. Chair Rick Antanavica, Vice-Chair John Shocik, Second Vice-Chair Herb Duggan Jr., Selectman Dianna Provencher, Selectman Allen Phillips, Town Administrator David Genereux and Assistant Town Administrator Kristen Forsberg were in attendance. Advisory Committee members Dave Mero, Paul Messier, Dorothy Dudley and Bob Mercer were in attendance. Dennis McGrail and Bonnie Layden were absent.

1. Warrant Articles FY23 Review:

Ask David about page 6

Motion 040222-1a: A motion was made by Mr. Phillips and seconded by Ms. Provencher to approve the \$10,000 reserve fund transfer for the highway department for field maintenance at Rochdale Park. **Motion carries 4:1:0.**

A motion was made by Ms. Dudley and seconded by Mr. Messier to approve the \$10,000 reserve fund transfer for the highway department for field maintenance at Rochdale Park. Motion carries 4:0:0.

Highway Superintendent Dennis Griffin presented a request for \$30,000 for fuel due to rising fuel prices and an increase in the number of Town vehicles utilizing the fuel island at the highway garage.

Motion 040222-1b: A motion was made by Mr. Phillips and seconded by Mr. Shocik to approve the \$30,000 reserve fund transfer for the highway department for fuel. **Motion carries 5:0:0.**

A motion was made by Mr. Mercer and seconded by Mr. Messier to approve the \$30,000 reserve fund transfer for the highway department for fuel. Motion carries 4:0:0.

2. FY23 Municipal Budget Hearing and Presentations

A motion was made by Mr. Messier and seconded by Ms. Dudley to open the FY23 municipal budget public hearing at 9:54am. Motion carries 4:0:0.

Budget presentations were given by the Town Clerk, Highway Department, Development & Inspectional Services, Police Department, Library, Senior Center and Town Administrator budget.

A motion was made by Ms. Dudley and seconded by Mr. Messier to continue the public hearing to March 26, 2022. Motion carries 4:0:0.

Motion 040222-2: A motion to adjourn was made by Ms. Provencher and seconded by Mr. Shocik at 12:02pm. **Motion carries 5:0:0.**