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THE BOARD OF SELECTMEN SPECIAL BUDGET MEETING
MINUTES

Wednesday, January 31, 2024

4:00 PM

Waterford Town Hall

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the below agenda for the Budget meeting, which begins at 4:00pm:

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for its consideration of and action on the FY25 Budgets:

- A. Call to Order & Roll Call: 4:02 pm**
- B. Pledge of Allegiance**
- C. Public Comment:**
- D. Consider and act on the following budget requests:**

Standing Motion: was made by Rob Brule and seconded by Rich Muckle to tentatively approve the budget requests for FY25.

- 1. Human Resources** - To consider and act on the Human Resources tentative FY25 budget request in the amount of \$264,204.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$264,204. VOTE 3-0

- 2. Board of Assessment Appeals** - To consider and act on the Board of Assessment Appeals tentative FY25 budget request in the amount of \$1,742.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$1,742. VOTE 3-0

- 3. Zoning Board of Appeals** - To consider and act on the Zoning Board of Appeals tentative FY25 budget request in the amount of \$4,310.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total

budget request in the amount of \$4,310. VOTE 3-0

- 4. Tax Collector** - To consider and act on the Tax Collector tentative FY25 budget request in the amount of \$232,311.

MOTION by Muckle, seconded by Attanasio to amend the amount of \$232,311 to \$232,331. VOTE 3-0

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$232,331. VOTE 3-0

- 5. Assessor** - To consider and act on the Assessor tentative FY25 budget request in the amount of \$287,213

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$287,213. VOTE 3-0

- 6. Ethics** - To consider and act on the Ethics tentative FY25 budget request in the amount of \$900.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$900. VOTE 3-0

- 7. Flood and Erosion** - To consider and act on the Flood and Erosion tentative FY25 budget request in the amount of \$1,109.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$1,109. VOTE 3-0

- 8. Economic Development Commission** - To consider and act on the Economic Development Commission tentative FY25 budget request in the amount of \$25,267.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$25,267. VOTE 3-0

- 9. Conservation Commission** - To consider and act on the Conservation Commission tentative FY25 budget request in the amount of \$18,250.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$18,250. VOTE 2-0

Abstain: Muckle

- 10. Planning & Zoning** - To consider and act on the Planning & Zoning tentative Budget request in the amount of \$686,543.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total

budget request in the amount of \$686,543. VOTE 3-0

11. Legal - To consider and act on the Legal tentative FY25 budget request in the amount of \$295,000.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$295,000. VOTE 3-0

12. Board of Selectmen - To consider and act on the Board of Selectmen tentative FY25 budget request in the amount of \$206,405.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$206,405. VOTE 3-0

E. Adjournment: 5:19 pm

MOTION by Muckle, seconded by Attanasio to adjourn. VOTE 3-0

Respectfully submitted,

Shannon Withey
Recording Secretary