



Select Board

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Select Board and Finance Committee Joint Meeting Minutes Meeting via Zoom March 3, 2021

Open Meeting

Quorum present: Roger Kavanagh, Select Board Chair, Eric Shimelonis and Kathleen Keresey (entered the meeting a few minutes after it started), Select Board Members, and Marie Ryan, Town Administrator.
Finance Committee: Bob Salerno, Frank Landsberger, Andrew Krouss and Dan Buehler.

Others Present: Curt Wilton, Public Works Director and Marc Portieri Police Chief

Roger called the meeting to order at 6:02 PM.

Roger stated all who were in attendance. The purpose of the meeting is for the Finance Committee and the Select Board to review and approve the final FY22 Budget.

Approval of Minutes from the February 8, 2021, February 10, 2021 and February 22, 2021 Select Board and Finance Committee joint Budget meetings:

SB: Eric made a motion to approve all three sets of minutes, Roger seconded.

Roll Call vote:

Eric, Yes Roger, Yes (Kathleen not in attendance at this point)

FC: Frank made a motion to approve all three sets of minutes, Bob seconded.

Roll Cal vote:

Bob, Yes Andrew, Yes Frank, Yes Dan, Yes

Bob reviewed each section separately of the Draft FY22 Budget and allowed discussion on any questions from the Finance Committee or the Select Board. The Finance Committee made a positive recommendation on all sections to the Select Board who also approved of the Draft FY22 Budget.

The following items were noted for future discussion:

- Hiring a Human Resource Consultant to create a baseline salary survey.
- Possible fees for use of the Transfer Station.
- Payment to the Local Yokel for publishing the Select Board minutes.

Andrew Krouss made a motion to adjourn at 7:42 PM, Dan Buehler seconded.
Roll call vote:

Eric, Yes	Roger, Yes	Kathleen, Yes	
Bob, Yes	Andrew, Yes	Frank, Yes	Dan, Yes

Motion Passed.

Meeting adjourned.

Respectfully submitted,

Marie U. Ryan

Town Administrator