



Select Board

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Select Board Meeting Minutes March 23, 2023

Quorum present: Select Board Members Kathleen Keresey, Chair, Andrew Krouss, Andrew Potter and Town Administrator Marie Ryan.

Kathleen called the meeting to order at 6:00 PM.

Andy Potter made a motion, seconded by Andy Krouss, to approve the minutes from March 6, 2023.

All were in favor, minutes approved.

Citizen Speak:

None.

Approval of warrant for Annual Town Meeting

Marie read the subject of each article on the 2023 Annual Town Meeting Warrant.

Andy Potter made a motion, seconded by Kathleen, to approve the Special Financial Articles in the 2023 Annual Town Meeting Warrant. There was no discussion.

All were in favor, articles approved.

Andy Potter made a motion, seconded by Andy Krouss, to approve the Special Articles in the 2023 Annual Town Meeting Warrant. There was no discussion.

All were in favor, articles approved.

Andy Potter made a motion, seconded by Andy Krouss, to approve the Standard Business of the Town Articles in the 2023 Annual Town Meeting Warrant. There was no discussion.

All were in favor, articles approved.

Kathleen made a motion, seconded by Andy Krouss, to approve the FY24 Budget Articles with a change to include a \$1000 increase in the Select Board Salary line item for a newly elected Select Board Member, rather than a \$1000 increase for all members as suggested by the Finance Committee.

All were in favor, articles approved with the noted change to the Select Board salary.

Select Board Speak:

Andy Potter thanked the Select Board for including the Affordable Housing Trust Fund in the FY24 Annual Town Meeting Warrant.

Kathleen made a motion to adjourn, seconded by Andy Krouss at 6:29 PM.
All were in favor, meeting adjourned.

Respectfully submitted,

Marie y. Ryan

Marie Y. Ryan
Town Administrator