

**BOARD OF SELECTMEN
SPECIAL MEETING – A/P
THURSDAY, FEBRUARY 29, 2024
TOWN HALL- 6:00 P.M.
MINUTES**

The Board of selectmen held a Special Meeting – A/P on Thursday, February 29th at 6:00 p.m. with First Selectman Rodney Fournier presiding. Also in attendance were Selectmen: Pam Sawyer, Mather Clarke, Tim Sadler and Town Administrator Jim Rupert.

Absent – Selectmen:Gwen Marrison, Robert Morra and Amanda Gordon.

1. Call to Order.

R. Fournier called the meeting to order at 6:01 p.m.

2. Consider and Act on A/P.

P. Sawyer motioned to approve the A/P as presented.

1st: P. Sawyer 2nd: M. Clarke

Vote:

Yes: P. Sawyer, M. Clarke, T. Sadler, R. Fournier

No: None

3. Consider and Act on Budget Transfers.

P. Sawyer motioned to approve the budget transfer of \$1,361.54 in the Tax Budget: from other payroll to Office/Admin. Supplies.

1st: P. Sawyer 2nd: M. Clarke

Vote:

Yes: P. Sawyer, M. Clarke, T. Sadler, R. Fournier

No: None

P. Sawyer motioned to approve the budget transfer of \$2,638.46 in the Tax Budget: from Printing & Binding to Office/Admin. Services.

1st: P. Sawyer 2nd: M. Clarke

Vote:

Yes: P. Sawyer, M. Clarke, T. Sadler, R. Fournier

No: None

P. Sawyer motioned to approve the budget transfer of \$5,000.00 in the Town Building Operations Budget: from Payroll to Repairs & Maintenance Services.

1st: P. Sawyer 2nd: T. Sadler

Vote:

Yes: P. Sawyer, M. Clarke, T. Sadler, R. Fournier

No: None

4. Discussion and Possible Action on Herrick Park and Indian Notch Park Pricing. (Pick start date for these new rates).

P. Sawyer motioned to table item #4 until the March 5th meeting so they could review with other board members and pick a start date.

1st: P. Sawyer 2nd: M. Clarke

Vote:

Yes: P. Sawyer, M. Clarke, T. Sadler, R. Fournier

No: None

5. Adjourn.

M. Clarke motioned to adjourn the meeting at 6:08 p.m.

1st: P. Sawyer 2nd: T. Sadler

Vote:

Yes: P. Sawyer, M. Clarke, T. Sadler, R. Fournier

Respectfully submitted,

Kathy McCavanagh

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.