## BOS SPECIAL MEETING TUESDAY, AUGUST 19, 2025, 6:00 PM MINUTES

The Board of Selectmen held a special meeting on Tuesday, August 19, 2025, at 6:00 P.M., with Rodney Fournier presiding. Present in person were Selectmen Gwen Marrion and Mather Clarke, along with Town Administrator Jim Rupert. Selectmen Amanda Gordon and Timothy Sadler, as well as resident Jim Loersch, attended via Zoom. Robert Morra and Pam Sawyer were not present.

#### 1. Call to Order.

The meeting was called to order at 6:00 p.m.

### 2. Consider and Act on the Revised Board of Selectmen's Budget.

Motion: Moved that the Board of Selectmen approve a revised BOS budget totaling \$7,384,278.00 with the following cuts.

- \$100,000.00 from the Highway Road Repair line item
- \$5,000.00 from the Cyber Insurance line item
- \$5,000.00 from the Liability insurance line item

1<sup>st</sup> Amanda Gordon | 2<sup>nd</sup> Mather Clarke -Vote: 5 yes and 2 absent.

#### 3. Consider and Act on the Revised Capital Budget.

Motion: Moved that the Board of Selectmen approve a revised Capital Reserve budget of \$784,016.00 with the following cuts.

- \$38,000.00 for the firehouse roof
- \$110,000.00 for the Highway Dump Truck
- \$20,000.00 for Town Hall Doors
- \$47,000.00 for a Town Hall vehicle
- \$70,000.00 for a BOE District Utility Truck with Plow

1st Mather Clarke | 2nd Timothy Sadler - Vote: 5 yes and 2 absent.

# 4. Consider and Act on Due Dates of the Supplemental Real Estate Taxes, as well as the Motor Vehicle and Personal Property Taxes.

Motion: Moved that the Board of Selectmen set a due date of October 1, 2025, for supplemental real estate taxes, Motor Vehicle and Personal Property Taxes.

1<sup>st</sup> Amanda Gordon | 2<sup>nd</sup> Gwen Marrion - Vote: 5 yes and 2 absent.

#### 5. Adjournment.

Motion: The meeting was adjourned at 6:04 PM.

1st Amanda Gordon | 2nd Timothy Sadler - Vote: 5 yes and 2 absent.

Respectfully Submitted,

Suellen Kamara