

January 22, 2022

**Joint Select Board and Finance Committee Budget Retreat
Remote Participation Meeting**

PRESENT: Town Manager Sarah Stanton, Chair Margot Fleischman, Clerk Emily Mitchell, Bopha Malone, Ed Pierce, William Moonan.

The Select Board members were asked to announce they were present: Ms. Mitchell present; Ms. Fleischman present; Ms. Malone present; Mr. Pierce present. Mr. Moonan joined the meeting after the roll call vote.

FINANCE COMMITTEE PRESENT: Chair Stephen Carluccio, Vice Chair Elizabeth McClung, Clerk Karen Dunn, Paul Mortenson, David Powell, Ben Thomas.

The Finance Committee Members were asked to announce they were present: David Powell present; Paul Mortenson present; Ben Thomas present; Elizabeth McClung present; Steve Carluccio present; Karen Dunn present.

ALSO PRESENT: Heidi Porter, Director of Health and Human Services; David Manugian, Director of the Department of Public Works; Taissir Alani, Director of Facilities; Chief of Police Robert Bongiorno; David Grunes, Fire Chief; David Castellarin, Finance Director/Town Accountant.

Ms. Fleischman opened the meeting at 10:05 a.m. via remote participation conference call.

22-15 – FY23 – Budget Retreat

Tax Levy/Tax Capacity
Local Aid (Federal/State)
Stabilization Funds/OPEB/Free Cash

American Rescue Plan Act – Overview
Departmental Budget Update
Projected FY23 Municipal Budget – Opportunities and Challenges.

Ms. Fleishmann stated the purpose of the retreat is to prepare for the upcoming budget season.

There were constructive and valuable discussions among the members of the Select Board, Finance Committee, and the other attendees. The focus was primarily on getting members of the committees to align with the intent of the high-level budget that was presented to them.

Ms. Mitchell moved to adjourn the Select Board meeting. Ms. Malone seconded.

The Select Board was polled individually: Ms. Fleischman aye; Ms. Mitchell aye; Ms. Malone aye; Mr. Moonan aye; Mr. Pierce aye. The motion passed 5-0-0.

Mr. Powell moved to adjourn the Finance Committee meeting. Ms. McClung seconded.

The Finance Committee was polled individually: David Powell aye; Paul Mortenson aye; Ben Thomas aye; Elizabeth McClung aye; Karen Dunn aye, Mr. Carluccio aye. The motion passed 6-0-0.

Meeting adjourned at 12:00 pm.

Approved as Record Copy
Respectfully submitted by Eileen Blanchette