SELECT BOARD

MINUTES

April 3, 2023

Board met in HYBRID session at 7:00 p.m. at Abbot Hall and via ZOOM Conferencing The following members were present constituting a quorum:

M. C. Moses Grader, Chair Jackie Belf-Becker Erin M. Noonan James E. Nye Alexa J. Singer, remote

Thatcher W. Kezer III, Town Administrator

The Chair called the meeting to order. The following roll call was taken: Ms. Singer, remote; Ms. Belf-Becker, present, Mr. Nye, present, Mr. Grader, present, Ms. Noonan, present.

BUDGETS. Select Board. Revised. Motion made and seconded to increase the Select Board Department salaries by \$37,994 and expenses by \$500 and to decrease Public Building Department Salaries \$7,026 and reduce Group Insurance by \$161,416. Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mrs. Belf-Becker, in favor, Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Singer, in favor; Mr. Grader, in favor.

Motion made and seconded to increase expenses of the Harbor Enterprise Fund by \$126 due to increase in General Government assessment. Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor; Mr. Nye, in favor and Mr. Grader, in favor;

FINANCE COMMITTEE. The Board met with the Finance Committee as it relates to FY2024 Select Board Budget. The Finance Committee approved the Select Board Budget for FY2024 as presented.

Motion made and seconded to adjourn at 9:15 p.m. On a polled vote the Board voted as follows: Mrs. Belf-Becker, in favor, Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Singer, in favor; Mr. Grader, in favor.

Kyle A. Wiley Administrative Aid

List of documents used: Revised budget vote