



SELECT BOARD EMERGENCY MEETING
Joint Meeting with the Finance Committee
Monday, July 17, 2023 (Amended at 2:54 PM on 7/17/2023)
Open Session Meeting 7:00 PM
Conducted via Remote

APPROVED: July 25, 2023

SELECT BOARD: Kristin Hilberg, Chair; Wesley Fowlks, Member; Priya Sundaram, Clerk; David McKiernan, Member

FINANCE COMMITTEE: Maria Neyland, Chair; Becky Neville; Bob Stemple; Keshava Srivastava

ALSO PRESENT: Town Administrator Mike Johns; Rajon Hudson, Assistant Town Administrator; Kelli Pontbriand, Kelley Price, Administrative Assistant; and Kirby Dolak, BXBTV

The documents discussed herein have been included with the file copy of the agenda packet for the above referenced date and are hereby incorporated by reference.

1. Call the Meeting to Order & Roll Call

At 7:05 PM, Member Sundaram called Select Board meeting to order, via a hybrid meeting pursuant to the procedures noted.

At 7:06 PM, Chair Neyland called the Finance Committee to order, via a remote meeting pursuant to the procedures noted.

NEW BUSINESS

- Action: End of the Year Budget Transfers

Ms. Pontbriand stated that the legal bills line has an overage of \$1,810. This proposed transfer is coming from the Public Works salary line.

Ms. Pontbriand explained that there is an overage in the debt line of \$19,775, which is proposed to come from the Public Works salary line.

There was a discussion regarding the two proposed budget transfers. There was some concern expressed regarding the number of transfers this year.

Member Fowlks moved to approve the two End of Year budget transfer items. Seconded by Chair Hilberg.

Ms. Neville moved to approve the two End of Year budget transfer items. Seconded by Mr. Stemple.

Approved: 4-0-0 by Roll Call Hilberg, "aye," Sundaram "aye," McKiernan "aye," Fowlks "aye."

Approved: 4-0-0 by Roll Call Neville, "aye," Stemple "aye," Srivastava "aye," Neyland "aye."

Member Fowlks moved to adjourn the Select Board meeting at 7:18pm. Seconded by Member McKiernan.

Approved: 4-0-0 by Roll Call Hilberg, "aye," Sundaram "aye," McKiernan "aye," Fowlks "aye."

Ms. Neville Fowlks moved to adjourn the Finance Committee meeting at 7:18pm. Seconded by Member Stemple.

Approved: 4-0-0 by Roll Call Neville, "aye," Stemple "aye," Srivastava "aye," Neyland "aye."

Item# **Exhibits**
 Agenda July 17, 2023