Select Board Joint Meeting with Finance Committee May 5, 2021, 7:00p.m.

Select Board Present: Chair Keyes, Selectman Arcudi, Town Administrator Schindler

Chair Keyes called the Select Board meeting to order at 7:00p.m. The Joint Meeting began at 7:00p.m.

Joint Meeting with Finance Committee (already in session).

- Discuss FY22 Budget and Warrant Articles
- FY21 Special Town Meeting Warrant for May 22. 2021 (Vote)

Finance Committee Chair Chris Hodgens offered updates to the proposed FY22 Operating Budget

- · Use of Free Cash for FY22 proposed at \$363,836
- · Proposed debt exclusion and use of Free Cash for capital purchases.
- Chris Hodgens clarified the term "budget cuts" stating it was a reduction in requested new money, not a cut to existing budgeted funds.

Town Administrator Diana Schindler discussed the Community Compact Grant from 2017 – some recommendations have not been implemented and reviewed the articles for Special Town Meeting

Selectman Arcudi motioned to approve the amended version of the Special Town Meeting Warrant. Chair Keyes seconded the motion. Town Administrator Schindler noted that there may be some final revisions to two items on the warrant.

 $Arcudi-Aye,\,Keyes-Aye$

Selectman Arcudi motioned to adjourn the joint meeting. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

Chair Keyes dissolved the meeting at 7:46p.m.

Submitted By: Lindsay Peterman

Board Approved: 7/24/2023