

Special Board of Directors Meeting, November 6, 2023

1. The meeting was called to order by President Gina Kline at 18:32. A quorum was achieved. Board Members present in the Board Room were Chief Bruce Appell, Jeff Borges, Jamie Dipace and Gina Kline and via Zoom included Brian Baldwin, Stephen Gwizdak and Kristen Shaw. Those absent: Nancy Crozier, Tom Post and Jim Speich. Additional members present included: Assistant Chief Kline, Assistant Chief Speich, and Captain Theriault.

2. Pledge of Allegiance: Recited.

3. Operating Budget for 2024/2025:

President Kline pulled up the proposed operating budget on the screen and provided a high-level overview of the items being requested. Chief Appell and Chief Kline provided additional detail to address questions asked by the Board. Following discussion, the Board voted to approve a 2.99% increase for the 2024/2025 operating budget request for a total submission of \$858,320.

Motion: J. Borges Second: S. Gwizdak All Board members voted in favor. **Motion approved.**

4. Funding Appropriation for FY 2023/2024

The Board reviewed the items within the operating budget for FY 2023/2024 that would have historically been funding by the Corporation, outside of the Town grant. The Board voted to appropriate \$65,000 unrestricted funds to operations to fund these items for the current fiscal year.

Motion: B. Baldwin Second: S. Gwizdak Opposed: J. DiPace. All other Board members voted in favor. **Motion approved.**

5. Meeting Schedule:

The schedule for upcoming Board of Directors and Corporation meetings was reviewed. No changes were contemplated or made to the schedule.

6. Adjourn

Motion made to adjourn by J. Dipace; seconded by J. Borges; All in favor and **motion passed.**
Adjournment at 19:22.