

SELECTBOARD BUDGET AND REGULAR MEETING

Monday November 28, 2022

4:30 p.m.

Chris Letourneau Meeting Room

In-Person and/or Teleconference/Virtual

See the information at the bottom to virtually join or view.

Approved: unapproved

Selectboard Present: Doug Bergstrom (Board Chair), Gary Wright (Vice-Chair), Dawn Penney, Carol Rosenquist, Carolyn Branagan (via Zoom)

Selectboard Absent: None

Staff Present: Cheryl Letourneau Administrator and Town Clerk, Bridget Allard-Stone Librarian, Ben Ebert Library Board, Suzanna Brown Planning Commission

Public Present: Karen Gonyeau via Zoom, Chris Gonyeau via Zoom

1. Call to Order: D. Bergstrom called meeting to order at 4:30 pm

2. Chair Update: none

3. Budget Meeting: Review Library Budget

A library discussion was had on the library budget that they had brought forward at the previous meeting. It is stated that the library gets given one lump sum of money and it is at the discretion of the Library Trustees how that money is spent. It is discussed that the holiday, sick, vacation, bereavement seem to be included in the numbers that the library put forward and not sectioned out as the board had done. Discussion was heard that the library budget seemed to have increased by 18%. The board does not want to exceed the 5% that the Library Board had requested. Discussion was had on how the numbers seemed to be so different. B. Allard-Stone says that the library will not receive as many grants this year as they did last year cite \$1,073.54 in 2022 and \$571.30 for 2023. It was also brought up that the library does not feel comfortable applying for grants when they feel uncertain about their future in that building. The board responded that they Library should feel comfortable with their status there and to apply for all grants as before. There is discussion that D. Bergstrom will reach out to Robert Giroux to get together and find the details.

4. Selectboard Minutes and Warrants

5. Public Comment (For items not on the agenda)

All participants must clearly state their names. Appropriate actions will be considered once the Selectboard has reviewed the information provided and necessary subsequent research.

6. **Correspondence**
7. **Board Business (public comment on agenda items limited to 5 minutes)**
8. **Selectboard Sub Committees & Reports**
 - a. **Town Administrator**
 - b. **Buildings (Carl & Gary)**
 - c. **Budget & Finance (Gary & Doug)**
 - d. **Personnel (Doug & Carl)**
 - e. **Public Works/Grounds / Recreation (Carolyn & Dawn)**
 - f. **Committees at the direction of the chair**
9. **Other**
10. **Plan Next Meeting & Agenda**
 - a. **Monday, November 11, 2022, at 6:00pm**
11. **Executive Session (if needed, pursuant to 1 V.S.A sec 313)**
12. **Adjourn**

Tabled Items:

1. **Junk Ordinance**
2. **Diversity & Inclusion**
3. **Black Walnut MOU**
4. **Fairbanks Road Memorial Request**