

**BOARD OF  
SELECTMEN  
MEETING  
MINUTES**

**February 16, 2023**

Chair Brett Simas; Select member Stephen A. Matellian; Select member Maureen Dwinnell; Town Manager Joseph Laydon; Executive Assistant Sandra Hakala.

1 **CALL MEETING TO ORDER/ PLEDGE OF ALEGENCE**

2 **Chair Simas** opened the regular BoS meeting at 7:36 PM and lead the pledge of allegiance.

3 **Chair Flaherty** opened the Finance Committee meeting at 7:38 PM.

4

5 **BOARD OF SELECTMEN/ FINANCE COMMITTEE WORKSHOP**

6 **Workshop for FY2024 Budget**

7

8 The Town Manager presented the Preliminary FY 24 Budget. Due to the lateness in the release  
9 of the Governor’s Budget until March 1st and the resulting delay in MURSD and BVT finalizing  
10 their budget, the preliminary budget is a broad budget overview and department level details  
11 will be provided when the final FY Budget is prepared.

12

13 The Finance Director reviewed with the Boards the revenue side of the budget as described in  
14 the budget recommendation. Consensus of both boards was not to use free cash to fund roads  
15 and OPEB.

16

17 **ADJOURNMENT**

18 **Steve Matellian MOVED** to adjourn the meeting of February 7, 2023, at 8:50 PM.

19 **Second: Select member Dwinnell, Unanimous, Chair Simas.**

20

21 Respectfully submitted,

22 Sandra Hakala, Executive Assistant