



Special Meeting Minutes – January 15th, 2024

Municipal Officials Present: Josie Henry (chair), Russell Duchaine (vice-chair), Donna Boumil (zoom), Elliot Knight, Jim Hokenberg

Public Present: Alton Brusco, Steven Bellows, “Eric”

Agenda

6:00pm: Call to Order - Josie Henry Called the meeting to order at 6:00pm

6:05pm: FY2025 Budget meeting – working session, finalizing Town Budget across all departments.

- Selectboard members reviewed the Assessments and Donations Budget, and Transfer Station budget, current budget status report, and last year's budget and expenses to set this year's budget.
 - Steven Bellows and a second gentleman Eric arrived midway through the meeting to discuss the GICSD budget. Having already discussed that portion of the budget, the pair we invited to be placed on a future meetings agenda to discuss their grievances, as they also wished to discuss their complaint with GICSD. Conversation about the complaint continued despite the chair's efforts to explain that the board was unable to discuss any items not warned on the meeting's agenda.
 - The board took a brief recess and all board members except Elliot Knight left the room to remove a quorum.
- Budget work continued with the Transfer Station portion of the budget
- A motion to adjourn by Russel Duchaine, seconded by Donna Boumil, all were in favor and the meeting adjourned at 8:00pm

*These minutes are a draft only and not slated for approval until a future meeting by the selectboard