



**SELECT BOARD
AGENDA
Tuesday, February 20, 2024
7:00pm**

Rich Maiore, Erin McBee, Kara McGuire Minar, Don Ludwig, Charles Oliver

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Select Board

Time: Feb 20, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89203692898?pwd=QkVrSW1QVGhGaFYxeFYrSjRrVURhQT09>

Meeting ID: 892 0369 2898

Passcode: 307346

One tap mobile

+13092053325,,89203692898# US

+13126266799,,89203692898# US (Chicago)

Meeting ID: 892 0369 2898

Find your local number: <https://us02web.zoom.us/j/89203692898?pwd=QkVrSW1QVGhGaFYxeFYrSjRrVURhQT09>

AGENDA ITEMS

- 1) Call meeting to order – Chair Rich Maiore
- 2) Public Communication (7:00)
- 3) Discuss and finalize FY25 budget and override options

***Next Regular Select Board Meeting
Tuesday, March 5, 2024
7:00pm***

	<u>Original Deficit</u>	<u>Level Service Override</u>	<u>Full Growth Override</u>
1.11.2024	1,477,884	813,032	1,477,884
1.26.2004*	1,169,435	504,582	1,169,435

* Governors Budget and Insurance Reduction drop the deficit by \$308,450

2.20.24 Changes to Budget

Insurance 34,380 This reduction was made possible by Marie working with the insurance company and pushing them on our behalf to look at our numbers and realize errors in their calculations.

2.20.24 Select Board Decisions to be made**

OPEB 25,500 The Board can keep the amount coming from Raise and Appropriate or change the funding source to Free Cash as was done for the current fiscal year.

Voting Machine 5,800 Currently this is a Raise and appropriate article but it is a one-time item and could be moved to stabilization as a funding source.

Personnel Policies 15,000 Currently this is a Raise and appropriate article but it is a one-time item and could be moved to stabilization as a funding source.

** The issue involved in moving these to another funding source, other than Raise and Appropriate, is the fact you will be reducing a Raise and Appropriate line and moving those dollars to other areas of the budget and thus not having a larger number for this line item next year, which if needed for Small Warrant Articles then it will be an amount taken out of new revenues thus reducing what the increase in the overall operational budgets can be.

2.20.24 Overrides with Insurance Reduction and if SB makes the above decisions:

<u>Level Service Override</u>	<u>Full Growth Override</u>
423,902	1,214,354 ***

*** The Dollar amount for the Full Growth Override includes \$115,000 for insurance for the positions that would be eligible for benefits and the additional sum for BOH.

	<u>Deficit</u>	<u>Level Service Override</u>	<u>Full Growth Override</u>
2.20.2024*	1,214,354	423,902	1,214,354

* This represents a reduction of \$80,680 provide the SB makes the decisions outlined on the previous page.

Three options with multiple combinations:

<u>Level Service Override</u>	<u>Mid Level Override***</u>	<u>Full Growth Override</u>
423,902	752,964	1,214,354

*** This mid level override includes the \$101,928 additional funds for the Town and an additional \$227,134 for the Schools (see below).

Town		School	
DPW Admin	48,994	Athletic Dir	100,000
BOH Add Hrs.	20,800	SpEd Teacher	95,000
Insurance	32,134	Insurance	32,134
	<u>101,928</u>		<u>227,134</u>