

January 29, 2025 – 9:27 a.m.

Present: Steve, Kevin, Wayne

Motion by Wayne, seconded by Kevin, to sign the 1/29/2025 warrant to Brook Field Service for Town Hall generator maintenance agreement.

Motion by Wayne, seconded by Kevin, to approve GF budget of \$424,991.30 and HF budget of \$616,858.91 FY25 budgets as printed with one amendment to HF to add line item of \$40,000 for winter sand. Wayne amended the motion to change HF budget to \$637,858.91 to include transfers out and the GF budget to \$441,991.30 to include transfers out. All approved.

Motion by Wayne, seconded by Kevin, to approve the articles for the March 4, 2025 Town Meeting and include articles as written and inserting the Town Charter petition and revise Art. 7 and 8 to add revised budget numbers and Art 8 to raise \$100,000 for repairing and repaving of Tucker Rd. Art. 9 to be included with Cemetery Commission's budget. All approved.

Motion by Wayne, seconded by Kevin, to adjourn at 10:00 a.m.