

Bd of Finance/Selectmen Minutes
Regular Meeting March 3, 2021 Hybrid Meeting

Board of Finance members present: Susan Haxo, James Richardson, Eric Schoenfeld, Robyn Kasler, David Robinson, Luke Tanner

Regrets:,

Selectmen present: Tim Angevine, Craig Nelson, Alexandria Papp

Also present: Colleen Frisbie, Town Treasurer, members of the public

The meeting was opened at 7:01 pm by chair Susan Haxo and a roll call attendance was taken.

1. *E. Schoenfeld moved to accept the minutes of February 3, 2021 and the special meeting of February 17, 2021. Second by J. Richardson. A roll call vote was taken. All in favor, the motion carried.*
2. Additions to the agenda: None
3. Budget FY 2021/2022: T. Angevine reported that meetings are scheduled with each department to go over their budgets and these meetings are in the works. The only information Colleen had was that the town clerk's budget remains flat and the tax collector's may increase by about \$400. Union negotiations are upcoming. The same deadline remains for the final budget which is June 30.
4. Capital Plan-T. Angevine mentioned humidity issues with the downstairs vault. The Fire Company's Apparatus Replacement Schedule dated 2021 was presented. It accounts for 3%/yr inflation. It was asked whether the Fire Co. will be contributing to these expenses. Not known at this time. D. Robinson-it would be helpful to have a sense of what the Fire Co. will be able to do. T. Angevine will follow up.
E. Schoenfeld brought up need to be proactive with maintenance of town buildings. The town crew capital plan was not presented at this time. D. Robinson pointed out that numbers are needed to move forward.
Again the issue of maintenance of town buildings was discussed and a possible facilities maintenance position which could include mowing. Warren Woods, the Wasley property and affordable housing were discussed.
T. Angevine reported that an A-2 survey of the town hall property was found and that he is trying to obtain a mylar for recording.
5. Public comment-the following spoke:
H. Tammen-50 Curtiss Rd
J. Marsh
J. Tiedmann-34 Hardscrabble Rd.

Motion to adjourn-L. Tanner/E. Schoenfeld at 7:55 pm. All in favor.

Respectfully submitted,

Joanne C. Tiedmann

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Attachment available in town clerk's office