

BOARD OF SELECTMEN / SEWER COMMISSIONERS MEETING

Tuesday May 10, 2022 – 3:00 PM – Hybrid Meeting

PRESENT: Neal Pilson, Chair; Alan Hanson, Selectmen; Roger Manzolini, Selectman; Danielle Fillio, Town Administrator, Angela Garrity, Town Accountant; Paul Lisi, Town Treasurer; Bob Gniadek, Chair Finance Cte.; Pat Callahan, Finance Cte.

Neal opened the meeting at 3:00 PM.

Open Annual Town Meeting Warrant – Discuss and Vote on Amended Articles: Copies of the warrant and the explanation were provided to everyone.

Roger moved to open the Town Warrant, Neal seconded the motion and asked for discussion. There being none, the motion was put to a vote and passed by unanimous roll-call vote: Pilson, aye; Manzolini, aye; Hanson, aye.

Danielle was asked to identify the changes to be made. She stated that Article 5 was amended, a new Article 20 was added, the old Article 20 became Article 21 and amended and articles 21-29 were re-numbered.

Danielle noted that in Article 5 the debt service number will be changed to what the Finance Cte. approved at the budget advisory meeting as An Article cannot be amended on the floor to increase the amount of appropriation.

Article 5 to be changed to reflect a change in the amount of the debt service number from \$350,000.00 to \$422,238.00. Roger moved to approve the change in Article 5 from \$350,000.00 to \$422,238.00. Neal seconded the motion, which was carried by unanimous roll-call vote: Pilson, aye; Manzolini, aye; Hanson, aye.

Old Article 20 (new Article 21) changes the amount of Free Cash that will be going into Stabilization: “To see if the Town will vote to transfer from Certified Free Cash the sum of \$130,500.00 to be used to offset the cost of the new Town Hall/Library project not covered in the bonding. Recommended for approval by the Finance Committee.”

Roger moved to include the new Article 20 in the Warrant. Neal seconded and passed by unanimous roll-call vote: Pilson, aye; Manzolini, aye; Hanson, aye.

Old article 20 (new article 21) changes the amount of Free Cash that will be going into Stabilization.

Roger made a motion to approve Article 21 that provides for a transfer from Certified Free Cash the sum of \$100,000.00 to General Stabilization was seconded by Neal and passed by unanimous roll-call vote: Pilson, aye; Manzolini, aye; Hanson, aye.

There was discussion about the money left in the short-term borrowing line and why the numbers didn't add up. Danielle explained that every contract of this kind will have unbudgeted reimbursable expenses After further discussion, the decision was that money be added to the Contingency Budget in the amount of \$35,000.00.

There was a discussion of how to present to the Town what impact the increased interest rates and the new borrowing will have on taxes.

Articles 21 – 29 have been renumbered with the addition of a new Article 20, making the original Article 20 – Article 21. From there down, everything was renumbered. Only the numerical order numbers were changed, no other changes were made within those articles.

Roger moved to change the numerical order of the Articles as follows: Article 20 – 29 are now Article 21 – 30 Neal seconded the motion, which passed by unanimous roll-call vote: Pilson, aye; Manzolini, aye; Hanson, aye.

Neal moved to close the Warrant for the Annual Town Meeting on May 18, 2022. Roger seconded the motion which passed by unanimous roll-call vote: Pilson, aye; Manzolini, aye; Hanson, aye.

Selectmen Matters: None

There being no further business before the Board Alan moved to adjourn the meeting. Neal seconded the motion, which passed by unanimous roll-call vote: Pilson, aye; Manzolini, aye; Hanson, aye. The meeting was adjourned at 4:05 PM.

Signed:

Roger Pilson, Chair

