

**Carver Select Board
Meeting Minutes
Town Hall - 108 Main Street
March 7, 2023 - 5:00pm**

In Attendance: Chair Mark Townsend, Vice Chair Sarah Hewins, Jen Bogart, John Cotter, Town Administrator Robert Fennessy, Assistant Town Administrator Elaine Weston and Town Counsel Gregg Corbo.

Absent: Jim Hoffman

Chair led the Pledge of Allegiance

Moment of silence in honor of Select Board member Jim Hoffman's mother who passed earlier this week.

Bogart read the community prayer.

Citizens Participation:

Dan Ferrini: In regards to 31R Main St. and is asking for the Board to move it forward so it can kill the battery farm. Townsend questioned Ferrini for clarification as to whether his request to move it forward meant to purchase the property. Ferrini responded that is correct.

Bob Belbin: In regards to the transfer of funds from the Cranberry Village account. He said that at Town Meeting, under section 2, the deed reverts back to the Town if the well is not used as a water source and gives Cranberry Village an opportunity to walk away from it. He is asking that the Board require proof that Cranberry Village uses the money for the care and maintenance of the well for the intended purpose, so it does not fall back on the Town. He also corrected information stated at last year's Town Meeting that they bought a truck and a plow. He stated that is not correct and that the Town paid for the purchase, insurance and maintenance of the vehicle.

Mary Dormer: In regards to 31R Main St., asking for a public hearing so the public can weigh in on the purchase/use of the property. Townsend clarified with the Town Administrator and Town Counsel that a public hearing would be held only if the Town chooses to exercise their right to purchase. Town Counsel said that is correct.

Mary Bose: From Cranberry Village, said that Brenda Bakal, President of Cranberry Village, was not at the Citizens Participation portion of the meeting, and asked if she could speak at the meeting. Townsend stated Brenda Bakal, President of the Cranberry Village Association, will be invited to speak on the article during the meeting.

Mary Dormer: In regards to the 61A statute stated the option may be exercised only after a public hearing.

Approval of April 22, 2023 Election Warrant:

Motion by Hewins to approve the April 2023 Election Warrant, second by Cotter.

Vote 4-0

Annual Town Meeting Warrant Articles:

Cranberry Village Transfer of Funds: Fennessy stated that at last year's Town Meeting, it was voted to transfer the Cranberry Village wells back to the Cranberry Village Association, who have been the users of the system from the Town. The enterprise account held by the town has funding that was retained from the users while the wells were under the control and ownership of the Town, and that an article at town meeting will turn over the retained funds back to the Cranberry Village Association, which will end the affiliation of the Town and Cranberry Village in relation to the wells. Brenda Bakal, President of the Cranberry Village Association wanted to confirm that the funds will be turned over as she thought this would be happening a year ago. She is looking to be sure that all of the assets from the enterprise fund get turned over. She commented on the truck purchase with the Enterprise funds. She would like maintenance records so Cranberry Village can put together a budget. She is also unaware of when the contract with Small Water Systems expires and Cranberry Village would need to find someone to manage and maintain the wells.

Townsend stated the goal of the article is to transfer the funds from the Enterprise fund, not the truck which to his understanding was purchased with mostly Town funds.

Fennessy read the article that is in the warrant. He stated that the pickup truck in question is a 12 year old truck which was purchased with 1/3 of North Carver Water District funds, 1/3 Cranberry Village funds, and 1/3 of Town funds. It has a worth of approximately \$5,000-\$8,000. The Town also spent thousands of dollars over the life of the truck maintaining it. He further stated that the truck is in the DPW fleet and is necessary for street plowing, road work, and other town uses, as it had been for the past 12 years. Fennessy recommends that the truck stay with the Town.

Bakal asked if it was appropriate use of the funds back when the truck was purchased to purchase and use a truck in that manner. Fennessy stated it could have been an agreement of the parties at that time or a Town Meeting article. Bakal stated it becomes sticky when the funds are combined for a use, but she wants to make sure Cranberry Village gets what it is entitled to. Town Counsel, Gregg Corbo, stated he is waiting to hear from the Attorney for Cranberry Village to discuss the truck issue and the purchase and maintenance of the truck, but has not heard back from him recently. Corbo stated the truck has been maintained with Town funds and the maintenance of the wells has been taken over by an outside company and the truck is not currently being used for that purpose. Bakal then agreed. Corbo also stated the proposed Town Meeting article is to transfer any funds to Cranberry Village that are remaining in the enterprise fund at the end of the fiscal year, and it is currently in the range of \$275,000

which would be for the maintenance of the wells. Corbo stated this information will be in the purchase and sale agreement with the Town. Corbo stated if there are other assets that Bakal is expecting to be transferred, they need to know that. Corbo stated at last year's Town Meeting, it was not mentioned in the article that there would be a transfer of funds to go along with the property and Cranberry Village's attorney never mentioned the transfer of funds. Bakal stated in 2019 at their first meeting with Town Officials, everything was disclosed at that meeting. Townsend stated the goal for tonight is for the transfer of the money. Bakal would like to see all of the expenditures from the Enterprise fund to be sure everything has been accounted for. Bakal also said that she spoke to Small Water Systems and the person there was going to give her what they have for records.

Townsend asked if the care and maintenance of the well wording should be added to the article for Town Meeting. Bakal stated Cranberry Village cannot sell the property the well is on so the verbiage is not needed for the use of the well over time and that verbiage was included when the wells were transferred to the Town.

Corbo stated it is his understanding that the transfer of the land was under the condition that if the use of the land is not for a water supply, then the well reverts back to the town. He stated it is a necessary element of the purchase and sale agreement and does not see how the Town could transfer funding without a written agreement.

Bakal is concerned that the way the Enterprise Fund is set up, which is extra payment for 280 homes paying a water bill and there is a credit balance and this will continue. She stated this is equivalent to having a credit on your bill. She stated she cannot predict what it will cost the association to maintain the wells.

Townsend asked Fennessy if any changes need to be made to the wording in the Town Meeting warrant article. Fennessy stated he does not see a need to change the wording in the warrant article. Corbo stated he is in agreement and because these are funds that were paid by the residents of Cranberry Village for the purpose of maintaining the wells, he doesn't see a reason why the funds would revert back to the town.

Motion to place article #7 on the warrant by Cotter, second by Hewins.

Vote 4-0

Motion to recommend article #7 by Hewins, second by Cotter.

Vote 4-0

Cemetery Perpetual Care: Fennessy stated part of the funds will be used to put the new section on Central Cemetery. Hewins stated the funds come from the sale of the cemetery lots.

Motion to place article #5 on the warrant by Hewins, second by Cotter.

Vote- 4-0

Motion to recommend article #5 by Hewins, second by Cotter.

Vote 4-0

North Carver Water District (NCWD) to Repay Town for Replacement of Parts of Water Operating System:

Motion to place article #6 on the warrant by Hewins, second by Cotter.

Vote 4-0

Motion to recommend article #6 by Hewins, second by Cotter.

Vote 4-0

Abutter Lot Sales Program: Fennessy stated this is to clean up lots that have been foreclosed on and have not been maintained. There are qualifications on what the land could be used for. This would give abutters the first option to acquire the parcel.

Corbo stated that this article would need more work before it could be in the form of the motion. It is lacking in detail and he recommended not to put it on the warrant in the form it is in now.

Townsend stated this will be reviewed at their next meeting.

Capital Outlay Bylaw Change- definition of a capital item: This information has not been received yet from the Capital Outlay Committee and it would be reviewed at the next meeting.

Chapter 61A Request for First Right of Refusal- 31R Main Street, Assessor's Map 61-7-0:

Allison Sand of Plus Power & Attorney Rick Novak of Pierce Atwood LLC present. Sand stated they are here to answer questions and to request that the Board waive their rights to purchase the parcel.

Bogart stated she read the email from resident Mary Dormer and believes a public hearing should be held legally from her interpretation of the law and because people have desired to speak about it.

Hewins asked to hear from Town Counsel on his interpretation of the 61A hearing. Corbo stated the first step is notification from the property owner of intent to change the use of the land. Corbo stated since it is a conversion of use, if the Board votes to purchase the land, the process first requires that the Select Board present the property owners with its appraisal at the town's cost. The property owners can then provide a competing appraisal. If the parties do not agree, a third appraisal can be obtained with the cost being shared.

Once a property value is established, a public hearing is then held within a 120 day-period. If the Board then chooses to move forward, it would be at this point that a public hearing would be held.

If the Board votes to not purchase the property, the process does not move forward and no public hearing is necessary.

Motion by Bogart to move forward with the process of getting appraisals for the property.

No second.

Hewins motion to not exercise their right of first refusal, second by Cotter.

Cotter asked that since the land has been permitted as a battery storage facility, then it would need to be appraised based on highest and best use, and not the land in its current state.

Corbo agreed that the value is in the eyes of the prospective purchaser, which is how they can maximize their investment in the property and what is the value of the property based on the uses allowed.

Resident Mary Dormer questioned if Plus Power is allowed to speak on behalf of the landowner. Attorney Novak stated they have permission to speak as the landowner's tenant. Corbo confirmed Novak and Sand have the right to speak on behalf of the land owner.

Hewins amended her motion to not purchase their property by exercising their right of first refusal. Hewins stated she does not think this is the way to go about getting open space. Hewins stated the only other allowable use of the land would be a single-family home which would be tax negative if there are children in the home.

Hewins re-stated the motion to decline the option to purchase the property, second by Cotter.

Bogart stated it has been mentioned in the past that projects that know they require land out of Chapter 61A should come to the Select Board before it gets permitted by other boards. Townsend stated they come to the Town and it gets to the various boards that have a decision.

Vote 3-1 (Bogart)

Chapter 61A Request for First Right of Refusal- Walker Road, Assessor's Map 14-10-0R:

Domingo Fernandez has owned the property since 1984 and would like to develop a house lot for his son.

Motion by Hewins to decline the option to purchase the property, second by Cotter.

Vote 4-0

Appointment of Special Police Officer - Scott Petersen:

Chief of Police Marc Duphily present. Scott Peterson is the Assistant Superintendent of the Sheriff's Department, a Special Police officer in Plympton for many years and has worked with the Town in other capacities. Chief Duphily is requesting he be appointed as a Special Police Officer.

Motion by Hewins to appoint Scott Petersen as a Special Police Officer, second by Cotter.

Vote 4-0

Town Administrator Evaluation Results: Townsend stated the Town Administrator evaluation has been completed by all 5 Select Board members on a number of items on a scale of 1-5 (5 being highest). The outcome average of all 5 evaluations is 4.036 out of 5, which Townsend said was outstanding.

Townsend stated that Mr. Fennessy has done a very good job stepping into the role as permanent Town Administrator. Townsend stated that Fennessy's grade is the highest rating a Town Administrator has received in Carver from this Select Board. Fennessy thanked the Board for their support, guidance, and assistance in his first year in Carver.

Town Administrator Update: No update

5 minute break at 6:00pm

King Richard's Faire Traffic Plan Update: Chief of Police Marc Dumphily, Aimee Sedley, General Manager of King Richard's Faire via Zoom, Ryan Roy, a key employee of King Richard's Faire and counsel for the Faire Dan Walsh.

Dumphily stated the committee, made up of Chiefs Weston, Ryan, Walsh and himself, along with Town Administrator Fennessy met again with the Faire administration. He stated the committee had good discussions with the Faire in regards to alternate parking lots and a lot of progress has been made. Online dated ticketing has been followed by the Faire. He stated there is still work to be done, but is confident there will be a good outcome continuing to work together.

Walsh thanked the Chief for taking the lead and agreed there is more work to be done in meeting the needs of the community.

Roy stated the Faire is going into their 42nd season. Roy stated it is an 18-day outdoor event that is weather based. Due to being weather dependent, it becomes an issue if they cannot open due to weather. In terms of what they do for the community, they bring jobs to local people, there are artisans that make up their event as well. Each year the Faire donates food at the end of the season to Shane Gives Thanks. The Faire has a 'salute to safety' day in which all Police Officers, Fire, Military, EMS and First Responders are admitted free of charge. The first day they are open each year, Carver residents get free admission.

Sedley stated they have been working diligently to come up with a plan that will satisfy the needs of the Town in which all of the emergency responders will be able to respond if a need arises.

There is currently an emergency operating plan and they developed a parking plan including auxiliary lots, with Carver Middle High School to be used as a last resort, as well as buses if needed.

After a 4-month search, they found a company to handle the ticketing with dated tickets. This was met with a lot of resistance and they are hopeful that this will be a good thing in the long run as far as knowing attendance numbers in advance.

Sedley stated that holiday sales were down by half due to dated tickets. She stated they are hopeful this will work. She stated they have been working well with the emergency departments.

Townsend asked about parking up and down Route 58. He understands staff at the Faire cannot control that. He stated the Faire should put parking rules and regulations on their website so people will be aware in advance.

Duphily stated additional signage would be needed if an additional lot is needed. That will be key to get moving traffic to an alternate parking lot. No parking signs will need to be installed as well.

Hewins stated the Faire can also put where they can park with directions would be very helpful. Walsh stated part of Duphily's plan is proactive and includes these types of suggestions.

Roy stated plans were in place, but did not anticipate what happened. Sedley stated she was appreciative that signage was put on Route 58. Sedley stated additional signage will need to be added. She stated by limiting dated tickets will help. She stated the people it hurts the most is the Faire.

Townsend asked if there is a plan if there is inclement weather on a dated ticket. Roy stated people can transfer the tickets to a date that is available. Hewins clarified that would not be for a date that is already sold out. Roy agreed.

Bogart asked what the maximum capacity is that will be sold for one day. Sedley stated as a private business, they are not going to disclose that information. They are working with officials to alleviate problems. Sedley stated on Carver day, they are not selling advance tickets so they cannot know that in advance. They are having different priced tickets to incentivize people to come to the Faire in September. They have changed some of their themed weekends to September to try to change the patterns. Bogart asked how they would know how many tickets they can sell. Sedley stated she set a limit on the website.

Roy stated in their final weekend last year, things were implemented for the last weekend of the Faire to not allow too many tickets to be sold in order to avoid traffic problems.

Bogart stated without knowing numbers, it will not allow any public safety agency to know what number of people to expect.

Walsh stated some people stay for a short amount of time and come and go at different times, which is different than attending a movie or concert which have a set amount of seats.

Townsend asked if there was a number of cars they knew would fit into the parking lot. Roy stated it depends on the weather as the lot can change if there are large puddles, etc.

Townsend asked if there are a set amount of officers scheduled to be on detail at the Faire.

Townsend asked if it is anticipated that auxiliary parking is needed, would the Police Department and public safety officials know in advance so they can staff appropriately.

Duphily stated they are working on improving this relationship and plans have not been in place well enough in the past, and they have accomplished that through this process with the Faire. He does not have the exact number for the parking lot.

Duphily believes everyone involved in his discussions is aware and that these problems will not arise again.

Townsend asked if auxiliary plans will be in place on certain days or every day. Sedley stated she will be in contact with Chief Duphily every Friday and now there are more detailed plans in place, which were not in place before. She believes it will flow and work much better.

Duphily stated having plans in place will make a difference in handling the parking situation.

Cotter asked if the 18-day scenario was a hard limit. Sedley stated it is a hard limit for 18 days. Cotter asked if the Town would need to contract with a tow company for on-street parking.

Duphily stated if it is more than a few cars, it will be more than the Police Department can handle. Duphily stated he is hopeful with the plan that is in place, they won't have these issues.

Cotter asked how many extra capacity lots are available. Sedley stated there is Savery Avenue, Carver Square and then as a last resort the Carver Middle-High School. Cotter asked if they reached out to Edaville for parking. Sedley stated they have not. She stated Edaville did not have actual lined parking spots and it became a free-for-all for parking this past year.

Cotter asked if there was a hiring issue causing long lines for things inside the Faire. Roy stated there were lines and they could always use more staff. Roy stated they are looking to hire earlier this year as well.

Sedley stated this only happened on 2 days last year. She stated they are happy with the plan they have in place.

Bogart stated there was an abutter who stated at a meeting that she did not feel her kids were safe playing in their own driveway. Bogart stated the Faire is open for 18 days, not 2 days and she does not want that problem to be minimized. Sedley stated as a parent she would not want that to happen. Sedley stated she spoke to that resident and they don't want that to happen to anybody and they feel confident that won't happen again.

Townsend stated it needs to be clear to people where the parking is available, and this information needs to be prominent on the Faire's website, etc. He would like it made clear to Faire-goers where the auxiliary parking is.

Duphily thanked everyone working on the plan for the Faire and is confident working together will ensure it does not happen again.

Sharon Churchill (abutter to the Faire) stated the parking plan to park at Edaville failed because people did not want to wait for the buses. She stated you cannot make people go to auxiliary parking or make them get on a shuttle. Walsh stated this is one of the issues that have come up on the plan. There is phased parking and more buses. She asked what the wait for a bus is scheduled to be this year. Sedley stated she has not needed more than 3 buses in the past and does not know why people did not wait for the bus. Churchill still has concerns that the plan may still not work and would like to see contingency plans in place.

Savery Moore (abutter to the Faire) stated that people sold parking spots in their land beginning in September. He is hopeful what is being done will alleviate this problem. Moore asked if the Faire will have a phone number of every ticket holder due to their new process. Roy stated yes. Moore asked when the parking lot is at 90% capacity, can a text blast be sent out to all ticket holders for that day. Sedley stated when you are operating a business, you don't always have the time to do that as an auxiliary may be full by the time a ticket holder arrives and the second lot may then be open. Duphily stated having a good trigger point as to when to start the process of redirecting traffic will be important to keeping the flow of traffic going.

Sedley stated they have a publicist on site and will be able to post on social media with parking alternatives when necessary.

Townsend stated there will be a follow-up meeting on May 2nd.

Minutes of February 21, 2023:

Motion to approve minutes with correction by Hewins, second by Cotter.

Vote 4-0

Select Board Community Announcements:

Cotter: None

Bogart: None

Hewins: Asked everyone to keep Shane Gives Thanks Food Pantry in mind

Townsend: Asked everyone to keep Jim Hoffman and his family in their thoughts.

Next Meeting:

March 21, 2023

5 minute break at 7:10pm

Jen Bogart left the meeting

Joint meeting with the Finance Committee: Finance Committee Meeting opened at 7:25pm

Present for the Finance Committee: Chair Alan Germain, Vice Chair Beth Sulger, Patrick Meagher, Bill Cullum, Walter Cole, Anthony Macrina

Absent: Ron Clarke

Fennessy explained the budget process. Each department is asked to submit a level service budget with a few exceptions. The Town Administrator and Finance Director meet with the Department Heads and whittle it down if they can. There is then a joint meeting with the Finance Committee and Select Board to vet the budgets. Budgets are then looked at again by the Finance Committee. The final step is for the Town Administrator to put forth the budget in conjunction with the Finance Committee to the Select Board.

Bonding for Library Roof and Painting and Town Hall Siding:

Fennessy stated both of these projects need to be done. Germain stated there is money aside for the Library (HVAC) and Town Hall (siding & roof). Germain stated that the Operations and Maintenance Director Dave Siedentopf approached Germain about getting funding for the Library roof to be done as well, as that would take the burden off of the capital funding for other needs of the Town. Germain stated the Town is now waiting approximately 15 months to get any new vehicles.

Fennessy reviewed with the Boards the debt service schedule for the bonding issue. The total for the \$900,000 bond will cost the Town a total of \$1,188,000 for the town hall siding, library, roof. Moquin stated an article can be added on the capital plan because if it is not approved, more money from the Capital article will be needed. Townsend asked if they can have wording for bonding for their next meeting. Fennessy reviewed the debt service schedule for the bonding.

Moquin asked if the Library roof will be added. She stated the quote came in lower than expected for the roof, and the amount can be combined with the amount needed for the Town Hall roof.

Review of Annual Town Meeting Warrant Articles:

Supplemental Appropriations: Fennessy stated there are none at this time. However, he would like to hold the article in case something surfaces.

Unpaid Bills: Fennessy stated there are no unpaid bills at this time.

Allocation of Funds from Free Cash: Fennessy stated in accordance with the Financial Management Policies, the Stabilization Fund needed to be replenished, so that is budgeted.

Motion by Hewins to place article #2 on the warrant, second by Cotter.

Vote 3-0

Motion to recommend article #2 by Hewins, second by Cotter.

Vote 3-0

Germain stated that the Finance Committee vote at their March 6th meeting to recommend article #2 by a vote of 7-0.

Operating Budget: Fennessy stated the Town's portion of the budget is \$10,660,874 and the School's portion is \$22,500,218. Fennessy stated there is an additional \$750 that was added due to a capital line item.

Germain stated that the Finance Committee vote at their March 6th meeting to recommend article #3 by a vote of 7-0.

Sulger noted that the Capital Outlay Committee discussed increasing the threshold for a capital item from \$10,000 to \$20,000 due to the increase in costs of everything. The Capital Outlay committee will have article language ready for the town meeting warrant.

Fennessy stated he would like to also propose a cost of living (cola) increase for all non-union employees. He recommends a 1% increase., although the budget could handle a 1.5% or 2% also. Germain stated this was not ready to bring to the Finance Committee meeting last night and it has not yet been recommended by them, but he was in favor of the 1% because all the union employees had a cola of 2%.

Motion by Sulger to recommend a 1% cola increase, second by Macrina.

Vote 6-0

Motion by Hewins to put article #3 part A on the warrant, second by Cotter.

Vote 3-0

Motion to recommend article #3 part A including the 1% cost of living increase by Hewins, second by Cotter.

Cotter stated this is the shared cost, town and school budgets. Cotter has not seen the school budget. Germain stated they received an overview of the capital plan at their meeting on March 6, but did not receive any details on their budget. Townsend stated he does not recall having discussions on the school budget in previous years that he served on the finance committee.

Vote 3-0

Motion by Hewins to put article #3 part B on the warrant, second by Cotter.

Vote 3-0

Motion to recommend article #3 part B by Hewins, second by Cotter.

Vote 3-0

Motion by Sulger to recommend article 3 part B, second by Meagher.

Vote 6-0

Capital Budget: No information yet.

Community Preservation Committee:

Germain would like to have the Community Preservation Committee at their next meeting.

Cotter would like to have the Community Preservation Committee at their next meeting.

Motion by Hewins to put Article #8 part A on the warrant, second by Cotter.

Vote 3-0

Motion by Hewins to put Article #8 part B on the warrant, second by Cotter.

Vote 3-0

Motion by Hewins to put Article #8 part C on the warrant, second by Cotter.

Vote 3-0

Motion by Hewins to put Article #8 part D on the warrant, second by Cotter.

Vote 3-0

Motion by Hewins to put Article #8 part E on the warrant, second by Cotter.

Vote 3-0

Motion by Hewins to put Article #8 part F on the warrant, second by Cotter.

Vote 3-0

Finance Committee Bylaw Amendment:

Germain stated that Finance Committee members Ron Clarke and Pat Meagher worked on the changes to the bylaw. He stated there were many outdated and confusing parts to the bylaw. Germain stated the bylaw refers to Finance Committee members as officers of the Town and that officers of the Town cannot serve on Finance committee.

Hewins stated that the bylaw states you cannot serve on the Finance Committee and on something else if you are an officer of the Town.

Hewins stated that Town Counsel has previously stated that everyone listed in the Town Report is an officer of the Town. The bylaw states if you are on another board or committee you cannot serve on another board. Germain stated the bylaw does not say that.

Germain stated that the Finance Committee cannot overrule anything the Select Board does. The Finance Committee makes recommendations to the Select Board. He stated there is no reason to lock members of the Finance Committee to not be able to sit on any other boards/committees. Germain read the changes proposed to the bylaw.

Townsend would like Town Counsel to review the bylaw and get their opinion.

Townsend questions what a 'person of financial responsibility' is, if it is different from town to town or if the state has a definition.

Motion by Sulger to redact the last line in 4.3.3, second by Macrina.

Vote 6-0.

Cotter asked if being a 'person of financial responsibility' effects having responsibility over the reserve fund since only the Finance Committee can vote for use of those funds.

Germain stated a transfer request needs to be done for money to move from the reserve fund. That request first goes to the Town Administrator and Finance Director and then goes to the Finance Committee to determine and approve the need.

Planning Board Placeholder- to see if the Town will Vote to Increase the Stipends for the Planning Board Commensurate with that of the Select Board:

Germain stated the Planning Board met with the Finance Committee last night. Germain stated several years ago the Governance Committee made recommendations for the committees and boards that should get stipends.

The Chair of the Planning Board requested a \$200 increase per member as well as for the alternate member.

The Finance Committee vote was 5-2 to offer the stipend. Germain asked if the Planning Board will withdraw their warrant article. Fennessy stated there is a meeting tonight and the Planning Board is voting on that article.

Germain stated there is money in articles of projects that were completed.

Fennessy stated this amount is \$427,612.84 that will be transferred to the capital plan. He stated the Finance Director contacted each department to be sure the funds are not still being

used. There are several line items in the budget from articles that are still being used. The school also turned approximately \$26,000 of funds back.

Cotter stated he would like to have seen the articles and amounts with left over funding at the annual joint budget meeting.

Motion to adjourn the Select Board at 8:25 pm by Hewins, second by Cotter.

Vote 3-0

Motion to adjourn Finance Committee at 8:25pm by Sulger, second by Cullum.

Vote 6-0

Listing of Exhibits: Draft Election Warrant, Draft Annual Town Meeting Warrant, Chapter 61A application documents for Walker Road parcel, Chapter 61A application documents for 31R Main St. parcel, minutes of 2/21/23