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Selectboard Special Meeting Minutes 2023 Selectboard Budget Review Schedule Thetford Town Offices (w/Virtual Attendance Option)

Monday, December 14th, 2022 7:00 PM

Zoom Link: https://us02web.zoom.us/j/83538741272

Meeting ID: 835 3874 1272 Passcode: 654356

Selectboard members present: Sharon Harkay (Chair), Li Shen (Vice-Chair), David Goodrich,

Steve Tofel (via Zoom)

Selectboard members absent: Mary Bryant

Others present: Town Manager Bryan Gazda, Police Chief Michael Scruggs, Town

Clerk/Treasurer Tracy Borst

Sharon Harkay called the meeting to order at 7:00 pm.

Two items were added to the agenda, the Cemetery Budget, and Warrants.

1) Thetford Library Federation

The Federation has asked for a \$13,810 increase. The request will be an article.

2) Energy Committee

The Energy Committee has asked for an increase of \$500.

3) Thetford Elder Network

This is a first-time request for Thetford Elder Network. There was discussion about their request for \$5,000 and needs of the committee to be able to serve the community. No changes made.

4) Cemetery Commission

No changes were made.

- 5) Social Service Organizations
 - a. White River Council on Aging has asked for a \$5000.00 increase. The Selectboard had no objections to including the request as a warned article.

No concerns about the rest of the Social Service Organization requests.

- 6) Public Safety
 - a. Police Department, Contract Detail, & Animal Control
 - b. Emergency Management (EMS)
 - c. Fire Department & Fire Warden
 - d. Upper Valley Ambulance Corp.
 - e. Health Officer



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No changes made.

- 7) Revenues
- 8) Warrants

Motion by Sharon Harkay to accept the warrants as presented. <u>VOTE by Roll Call</u>: Li Shen – in favor, David Goodrich – in favor, Sharon Harkay – in favor, Steve Tofel – abstain. (3-0-1) **Motion passed**.

9) Adjourn

Motion by Steve Tofel to adjourn the 2023 Selectboard Budge Review Meeting. <u>VOTE</u>: All in favor (4-0-0) **Motion passed**.