

Carl Brunetti, Bob Turner, Bruce Whitehead, Nicholas Rodrigues, Andrew Esposito, Sandra Ackerman, Dave Hart, Aidan Carey, Jennifer Stadnik, Marc Beaulieu.

Also in attendance: None

*if marked **red** this denotes absent

Motion to change the agenda to hear Town Administrator by Bruce Whitehead second Dave Hart, unanimous.

Town Administrator explains the field projects.

Motion to return to a regular agenda by Bruce Whitehead second by Dave Hart.

Minutes 4/25/24

Motion by Bruce Whitehead to approve and second by Dave Hart, unanimous.

Correspondence:

4/26 – Sent email with update resolution to Finance Director.

4/29 - Received email from Town Administrator with Turner field Turf budget proposal.

5/2 – Received email from John McNamee with questions on education budget.

Public Comment:

None

New Business:

FY24 Budgets:

Nothing new.

FY25 budgets:

XIX. BE IT RESOLVED: Motion to approve the resolution regarding authorizing the transfer of \$1,600,000 from Capital Projects Fund #50 to the School Building Revolving Fund for projects by Bob Turner second by Bruce Whitehead, unanimous.

XX. BE IT RESOLVED: Motion to approve the resolution regarding authorizing the appropriation of up to \$750,000 from Capital Projects Fund #50 and \$850,000 from the School Building Revolving Fund, for a total of \$1,600,000, for reconstruction of the fields at the Middle School by Bob Turner second by Bruce Whitehead, unanimous.

Motion to approve the Education Resolutions as presented by Mike Ferry second by Nicholas Rodrigues, unanimous.

Educations resolutions:

Transfer to School Building revolving fund total of \$1,600,000.00 from Fund 50.

Reconstruction of Middle School fields total \$750,000.00 from Fund 50.

Total Education Capital: \$2,958,050.00 from Fund 50.

Total Town Capital: \$4,267,510.00.

Total Expense Budget: \$104,472,502.00.

Public Comment:

None

Adjourn

Motion to adjourn by Dave Hart and second by Bruce Whitehead @8:15pm

Next Meeting date:

5/13/24 @ 8PM