

Waterford Selectboard Special Meeting Minutes  
Monday, December 19, 2022  
In-person Davies Memorial Library

In attendance: Gary Allard, Sue Hayes, Marcia Martel, Rob Begin, Mike Barrett.  
Other: Heather Gonyaw (Treasurer)  
Sign-in sheet attached

Gary Allard called the meeting to order at 6:00pm.

Approve Meeting Minutes of the December 13, 2022 meeting

- Rob Begin made a motion to accept the meeting minutes of the December 13, 2022 meeting. Marcia Martel seconded the motion. Motion passed 4-0.

Local Emergency Management Plan (Review and Approve) / Action

- Marcia Martel made a motion to adopt the Local Emergency Management Plan. Sue Hayes seconded the motion. Motion passed 4-0.

2023 Budget (Review and Approve) / Action

- Heather Gonyaw reviewed the two changes that she made to the budget since it was last reviewed. This included updating the salaries line item for the town office so it reflected the 2 month/ 10 month split. Also added was the yearly payment of the fire truck. The total 2023 budget is \$1,360,791.03. Rob Begin made a motion to approve the 2023 budget. Mike Barrett seconded the motion. Motion passed 4-0.

Marcia Martel made a motion to adjourn at 6:42pm. Mike Barrett seconded the motion.  
Meeting adjourned.

Next meeting is January 10, 2023 at 7:00pm at the Waterford School

