

Waterford Selectboard Special Meeting
Friday, January 13, 2023.
Waterford Town Office

Meeting Minutes

In attendance: Rob Begin, Marcia Martel, Mike Barrett, Gary Allard

Marcel Lapierre, Heather Gonyaw

Paul Hayes (Reporter)

Gary Allard called the meeting to order at 7:15 PM

Revise Warrant Article

- There were two articles that needed to be reviewed. The article regarding the movement of money for the fire department to the special reserve account and Article #25. Marcia Martel made a motion to remove the fire department article on the town meeting warrant allocating \$69,082.13 to the fire department's special reserve account. Rob Begin seconded the motion. **Motion passed 4-0.**
- Rob Begin made a motion to revise article 25 to read "will the Town accept the proposed Town Budget of \$1,314,186.90 of which \$990,000 is to be raised by taxes?" to reflect the updated budget and tax collection numbers. Marcia Martel seconded the motion. **Motion passed 4-0.**

Executive Session - 1 V.S.A. § 313

- Rob Begin made a motion to enter executive session inviting Marcel Lapierre and Heather Gonyaw in at 7:27 PM. The board exited executive session at 7:47 PM. No action was taken.
- Marcia Martel made a motion to adjourn. Mike Barrett seconded the motion. **Motion passed 4-0.**

Meeting adjourned at 7:48PM.

Next meeting: Tuesday, January 24, 2023 at 7PM at the Waterford School.