

Waterford Selectboard Working Meeting
Monday, October 24, 2022 @ 7:00 PM
Waterford School (In Person)

In Attendance: Sue Hayes, Rob Begin, Marcia Martel, Gary Allard, Mike Barrett

Gary Allard called the meeting to order at 7PM

Review / Approve Updated HVAC quote (Action)

- Andy Hill provided an updated quote to include the Post Office and Town Office mini-splits. The board previously approved \$10,000 in ARPA funds but the quote came in at \$11,724. Marcia Martel made a motion to pay the additional \$1,724 out of the local budget as there is money available. Rob Begin seconded the motion. Motion passed 4-0.

2023 Budget Presentation (Discussion)

- Heather Gonyaw reviewed the first draft of the 2023 budget which was developed through meetings with each department head, as well as, Rob and Marcia. There were several questions from both selectboard members and members of community that were present. There were several items including appropriations, an environmental fee (town garage), a fire department expenses that Heather will follow up on. A second draft of the budget will be reviewed at the next selectboard meeting.

Agenda for Next Meeting

- Short term rental / conditional use policy
- 2nd draft of the 2023 budget
- Gravesite decoration/flag policy
- ARPA request from the Waterford Fire Department
- Appropriations request for the Waterford Historical Society

Marcia Martel made a motion to adjourn the meeting. Mike Barrett seconded the motion. Motion passed 4-0. Meeting was adjourned at 9:11PM

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Sign In Sheet

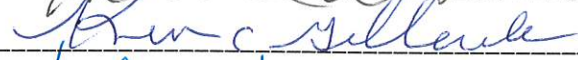
Name

Signature

Howard W. Remick



Kevin C Gillander



Kathy Hodgdon



Jeffrey Sique



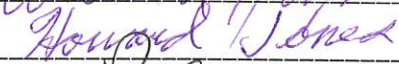
Helen Pette



WARNER N. HODGSON



Howard Jones



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