

Select Board FY25 Budget Meeting Thursday April 4, 2024 @ 6:00 p.m. In-person and Remote Hybrid Format Location: Select Board Conference Room

Notice: In the event of a closure of Town Hall due to inclement weather or any other emergency the Hybrid Format shall switch to remote meeting zoom only All meetings of the Select Board are recorded except Executive Session Meeting Notice: This meeting held Pursuant to Chapter 2, Acts of 2023, Hybrid Meeting

ATTENDANCE: Chairman, Doug Moglin Vice-Chairman, Jason Perron Clerk, Diane Gale Acting Chief Administrative Officer, Robert A. Landis Assistant Chief Administrative Officer, Nadine Cignoni Town Accountant, Laura Fletcher Assistant Town Accountant, Melissa Bridges

Join Zoom Meeting https://southwickma.zoom.us/j/89858271514?pwd=MnRyNXZCNFE4eEdhN1kzcWpHcHptdz09

> Meeting ID: 898 5827 1514 Passcode: 997252 One tap mobile +13092053325,,89858271514#,,,,*997252# US +13126266799,,89858271514#,,,,*997252# US (Chicago)

Find your local number: https://southwickma.zoom.us/u/kcCwcWjyoo

Action Items: Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:

Discuss and Finalize FY25 Town Budget line items, Bond Authorizations and Available Funds.

Old Business & Dates to Remember: Meet with FinCom on FY25 Budget on TBD

New Business:

STM & ATM Warrant Articles

BCOD 2024WBR284HB:51 2001HMICK 10MN CFERK

TOWN CLERK – PLEASE POST

The Board reserves the right to move parts of the agenda our of order and take up posted items either earlier/later.