

Select Board & Finance Committee FY25 Budget Meeting Thursday April 18, 2024 @ 6:00 p.m.

AMENDMENT #1

In-person and Remote Hybrid Format Location: Town Hall Auditorium

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 D. Landis
Assistant Chief Administrative Officer, Nadine Cignoni
Town Accountant, Laura Fletcher
Assistant Town Accountant, Melissa Bridges
Secretary, Lisa A. Anderson

Chairman, Joseph Deedy Vice-Chairman, Aleda DeMaria Member, Dr. Richard J. Zalowski Member, Paul Connolly Member, Robert J. Horacek Member, David Methe Member, Sheri Knowlton Associate Member, Karen DeMaio Secretary, Elizabeth Smolen

Join Zoom Meeting

https://southwickma.zoom.us/j/89326399709?pwd=MlhwRzBCQ0hFNVRObTlyVTczYzZqZz09

Meeting ID: 893 2639 9709
Passcode: 372665
One tap mobile
+13052241968,,89326399709#,,,,*372665# US
+13092053325,,89326399709#,,,,*372665# US

Find your local number: https://southwickma.zoom.us/u/kbtrTHA7hf

<u>Action Items:</u> 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:

New Business:

STM & ATM Warrant Articles

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.