

1.

<u>Members Present</u>: Gerard Smith (GS), Michael Krenesky (MK), Wendy Hopkinson (WH), Dalton Fennell (DF), Jim Carroll (JC), and Kyle Brennan (KB)
<u>Members Absent</u>: Stephen Leeper (SL), Tom Pratt (TP), and Peter Betkoski (PB)
<u>Others Present</u>: Erin Schwarz, Finance Admin (ES); 2 members of the public.

<u>Call to Order:</u> **GS** called the meeting of the BOS to order at 6:45 PM.

JC called the meeting of the BOF to order at 6:45 PM.

2. <u>Police Private Duty Rates:</u>

MK motioned to approve the private duty rates at police private duty on weekdays at \$111 plus a 10% extra duty fee of \$122.10. Police private duty on weekends/holidays at \$136 plus a 10% extra duty fee for a total of \$149.60 and a non-profit school flat rate of \$82.00. **GS** seconded – all ayes.

DF motioned to approve the private duty rates at police private duty on weekdays at \$111 plus a 10% extra duty fee of \$122.10. Police private duty on weekends/holidays at \$136 plus a 10% extra duty fee for a total of \$149.60 and a non-profit school flat rate of \$82.00. **KB** seconded – all ayes.

3. <u>Approval of an additional appropriation of \$25,000 from Undesignated Fund Balance to the 2023-2024</u> Budget to Recycling 10.90.65.1745:

 $\boldsymbol{M}\boldsymbol{K}$ motioned to appropriate the funds. $\boldsymbol{G}\boldsymbol{S}$ seconded – all ayes.

KB motioned to appropriate the funds. **DF** seconded – all ayes.

- 4. Adjournment:
 - a. Motion to adjourn the BOS meeting at 6:55 PM made by MK, seconded by GS, All ayes.
 - b. Motion to adjourn the BOF meeting at 6:55 PM made by WH, seconded by KB. All ayes.

Respectfully submitted,

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Lauren A. Fennell Clerk, Board of Selectmen