Copy of Approved Meeting Minutes Meeting Minutes

Board: Select Board / Water Commissioner's Meeting

Date: Thursday, April 28, 2022

Location: Online Video/Audio Conference Pursuant to Massachusetts General Law, in Response to

the COVID-19 Pandemic

Select Board Present: Jacob Smith, William Bembury, Scott Bastarache

Also, Present: Bryan Smith

Press: None

At 8:00 AM Chairman Smith called the meeting to order.

Chairman Smith explained that the meeting is being recorded and provided an overview of the functions of the video/audio conferencing platform.

Review of Draft Annual Town Meeting Warrant

The Select Board members reviewed the revised Annual Town Meeting warrant for Wednesday, May 11, 2022. The Select Board members discussed support for approving the Annual Town Meeting warrant as presented. **Chairman Smith** made a motion to approve the Annual Town Meeting warrant. **Selectman Bastarache** seconded. **Vote**: Unanimously approved.

Review of FY2023 Budget Requests & Revenue

The Select Board member discussed support for approving and releasing the proposed FY2023 operating & capital budget as revised on Monday, April 25, 2022. **Chairman Smith** made a motion to approve the FY2023 budget request and revenue document. **Selectman Bembury** seconded. **Vote**: Unanimously approved.

Adjournment

At 8:03 AM **Chairman Smith** made a motion to adjourn the Select Board meeting. **Selectman Bastarache** seconded. **Vote**: Unanimously approved.

Respectfully submitted,

Bryan & mith

Town Administrator