## TOWN OF BROWNVILLE

## BOARD OF SELECTPERSONS & BUDGET COMMITTEE MEETING MINUTES Wednesday, January 8, 2025 ~ 6:00p.m.

American Legion Post 92 - 67 Railroad Ave. Brownville

- 1. Meeting Call to Order Meeting was called to order by Board of Selectpersons Chairman Byron Weymouth at 6:00PM.
  - a. Selectpersons Present: Byron Weymouth, Kevin Emery, James Hartin, Shelly Ekholm & Gary Chapman.
  - b. Budget Committee Members Present: Leesa Coates, Lance Farrar, Jean Brown, Robert Brown, Kelly Armstrong, Michael Washburn & Marie McSwine.
  - c. Employees Present: Felice Lyford, Alicia Harmon, Richard Gallagher, Phillip Cook & Shawn Mitchell.
  - d. Residents/Others Present: None
- 2. Approval of prior meeting minutes Motion to approve prior meeting minutes as written.

Motion: Leesa Coates Second: Lance Farrar Vote: Unanimous

- 3. 2025 Budget Initial Presentation
  - a. Budget Committee election of Chairperson. Motion to nominate Lance Farrar as Budget Committee Chairperson.

Motion: Jean Brown Second: Robert Brown Vote: Unanimous

- b. Felice gave a rundown of the 2025 Budget Presentation that she prepared for the two Boards and opened the floor for questions/discussion.
- c. Members of both Boards looked over their budget packets and asked a few questions regarding some of the expense lines and there were questions on revenues.
- d. Both Boards agreed to take their packets home and look over them and come back at the next meeting to start going over each Departmental expense lines.
- 4. Next Budget Meetings (Note: all dates may not be required if the budget is finalized earlier. Any changes/cancellations (i.e. inclement weather) will be posted on the Town's Facebook page.
  - Wednesday, January 15<sup>th</sup> 6pm
  - Thursday, January 23<sup>rd</sup> 6pm
  - Thursday, January 30<sup>th</sup> 6pm
  - Thursday, February 6<sup>th</sup> 6pm
- 5. Adjournment Motion to adjourn meeting at 7:45pm by Board of Selectpersons

Motion: Shelley Ekholm Second: Kevin Emery Vote: Unanimous

Motion to adjourn meeting at 7:45pm by Budget Committee

Motion: Leesa Coates Second: Jean Brown Vote: Unanimous

Selectboard: 3 Oxpohr Byron Weymouth, Selectboard Chair James Hartin Kevin Emery Gary Chapman **Budget Committee:** Lance Farrar, Budget Committee Chair Marie McSwine Michael Washburn Leesa Cotes Robert Brown Jean Brown

Respectfully submitted,

Alicia M. Harmon Town Clerk