## Draft only – not yet approved by Selectboard

## GREENSBORO BUDGET COMMITTEE MEETING JANUARY 17, 2024 IN PERSON AND VIA ZOOM 1:30 PM

**PRESENT:** Eric Hanson, Peter Romans, David Kelley, Gary Circosta, Ellen Celnik **OTHERS PRESENT:** Brett Stanciu, Kim Greaves

Eric Hanson called to order at 1:30 pm

Brett opened with points to clarify on Budget: Wilson Street Grants match amount? It was decided to put in \$10,000 Workman's Comp: \$1,000 Auditor: We will need a Single Audit due to FEMA and Wastewater grants: Budget set at \$25,000

Dave moved that the board adopt the budget as outlined at \$2,251,509. This is a 6.93% increase over FY2024 budget. Gary seconded. Passed unanimously

Gary presented the 2023 Warning for the Town Report, the board reviewed it Article by Article, Daved moved to approve the Warning as outlined by Gary Gary seconded Passed unanimously. Gary will forward the final Warning for signature

Move to Executive Session at 2:00 pm for Personnel, January 17, 2024. Dave Kelley moved, Eric Hanson seconded.

Action taken subsequently in public session.

The Selectboard advertised and sought bids in The Chronicle and the News & Citizen the week of January 1, 2024, for a consultant to assist in fulfilling requirements for FEMA reimbursement related to the July 2023 flooding. To date we have received no expressions of interest. Dave Kelley moved, and Eric Hanson seconded, a motion to hire Gary Circosta at the rate of \$50 per hour beginning January 17, 2024 to assist with completing FEMA's Category Z work (management costs) which we expect to be 100% reimbursed by FEMA after the repair work has been completed. Since July 2023, Gary has donated a significant number of hours on a volunteer basis to the FEMA filing and reimbursement process for the Town and he understands the requirements, needs and numbers of the project.

The board voted 4-0 to approve this motion. Gary Circosta recused himself from the vote and will recuse himself from all FEMA-related voting in the future as long as he is being paid as a consultant on this project.

Move to Executive Session for Contracts. Dave Kelley moved, Gary Circosta seconded.

Action taken subsequently in public session.

Brett Stanciu was asked to contact our attorney Rob Halpert to keep him up to date on our delinquent tax accounts. Brett will also contact Sara Davies Coe to ascertain how many delinquent tax accounts she understands are outstanding, how many dollars are involved and how interest is being calculated.

Move to Executive Session for Contracts. Dave Kelley moved, Peter Romans seconded.

Action taken subsequently in public session.

Peter Romans was asked to investigate siting issues with the proposed Wastewater Treatment facility and to report back to the Board.

Adjourned.

Notes taken by Eric Hanson.