

## **Middletown Springs Selectboard • Approved Minutes Special Budget Meeting • December 15, 2022**

**BOARD PRESENT:** via Zoom: Heather Grier. At the Town Office: Terry Redfield, Patty Kenyon, Robin Chesnut-Tangerman, Neil Russell.

**TOWN OFFICERS PRESENT:** via Zoom: Sarah Grimm – Auditor, At the Town Office: Jenny Talke Munyak – Treasurer.

**PUBLIC PRESENT:** none

**CALL TO ORDER:** Heather called the meeting to order at 7:07pm.

**BUDGET DEVELOPMENT:** The board reviewed the revenues & expenditures for 2023/2024 with the treasurer, completing the general government categories. At the next regular meeting we will take some time after we've completed regular business to work with Bill on highway expenditures.

**OTHER LAWFUL BUSINESS:** ARPA Funding Procedures – There was a discussion about how to move forward with ARPA funds allocation procedures and whether we should hold on to the ARPA money until after the Town Office is complete to ensure that we have the funds available for unforeseen expenses and outfitting the vault and office with the equipment and furniture we need to make it functional. More formal procedures can be put in place down the road if necessary.

Robin brought up the time sensitivity of the library's request for \$3,000 for matching funds on a Historic Preservation study – they have a January 2023 deadline. The board agreed that this amount and purpose made sense and would not unduly affect the pot of ARPA money.

Robin moved to approve the request for \$3,000 in ARPA funds as matching funds for the Middletown Springs Public Library's Historic Preservation study grant, Neil 2<sup>nd</sup>. All in favor, motion carried.

It was agreed by consensus that allocation of the remainder of the ARPA funds be put on hold until the new town office is complete and outfitted.

**Upcoming meeting Schedule:** Next Regular Meeting: Thursday, December 22, 2022 at 7pm.

**Executive Session (if necessary):** None.

**ADJOURN:** Terry moved to adjourn at 9:02pm, Neil 2<sup>nd</sup>. Meeting adjourned at 9:02pm.

Respectfully submitted,

Patty Kenyon, Clerk