

47
48 **MOTION:** Andy Fitch
49 *To approve adding \$1,634 to increase the uniform line in the Transfer Station*
50 *Budget in the proposed operating budget of 2023*

51 **SECOND:** Ann Barney

52 **VOTE:** 5-0

53 **MOTION PASSED**

54
55 **MOTION:** Rebecca Hartley
56 *To accept the previously submitted postage line of \$2,200 to now include the*
57 *total for the proposed operating budget of 2023*

58 **SECOND:** Andy Fitch

59 **VOTE:** 5-0

60 **MOTION PASSED**

61
62 **b. DEFAULT BUDGET** – The Board was presented with the proposed default
63 budgets for the Electric, Water and Sewer Departments.

64
65 **MOTION:** Rebecca Hartley
66 *To accept the Sewer Department Default Budget of \$832,827*

67 **SECOND:** Robert Letourneau

68 **VOTE:** 5-0

69 **MOTION PASSED**

70
71 **MOTION:** Andy Fitch
72 *To accept the Water Department Default Budget of \$369,531*

73 **SECOND:** Rebecca Hartley

74 **VOTE:** 5-0

75 **MOTION PASSED**

76
77 **MOTION:** Rebecca Hartley
78 *To accept the Electric Department Default Budget of \$3,259,185*

79 **SECOND:** Alan Cilley

80 **VOTE:** 5-0

81 **MOTION PASSED**

82
83 **c. AUDITOR LETTER** – Town Manager Fred Welch presented the Board with
84 a letter of engagement from the auditors at Plodzik & Sanderson for the next
85 three years.

86
87 **MOTION:** Robert Letourneau
88 *To accept the engagement letter from Plodzik & Sanderson for their services*
89 *for 2022 for \$21,850, 2023 for \$23,600, and 2024 for \$25,500*

90 **SECOND:** Rebecca Hartley

91 **VOTE:** 5-0

92 **MOTION PASSED**

93 **d. APPROVAL OF AUDIT 2021** – Mr. Welch had previously shared the draft
94 audit with the BOS and asked for approval of their report.

95
96 **MOTION:** Andy Fitch

97 *To approve the report of the auditors for 2021*

98 **SECOND:** Alan Cilley

99 **VOTE:** 5-0

100 **MOTION PASSED**

101
102 **e. FINAL ASSESMENT OF SCHOOL** – Mr. Welch presented the Board with
103 a letter from the school with the final numbers for payments in the 2022/2023
104 schedule of which total \$1,285,221. Four of the payments have been made, the
105 5th payment has been requested.

106
107 **MOTION:** Robert Letourneau

108 *To approve the amount of \$1,285,221 due to the school from June 2022 to*
109 *July of 2023 for the Pemi-Baker School District*

110 **SECOND:** Andy Fitch

111 **VOTE:** 5-0

112 **MOTION PASSED**

113
114 **III. OLD BUISNESS – None**

115
116 **IV. SELECTBOARD ITEMS – None**

117
118 **MOTION:** Bob Letourneau

119 *To enter into a non-public session pursuant to 91A:3 II*

120 **SECOND:** Ann Barney

121 **VOTE:** 5-0

122 **MOTION PASSED**

123
124 **MOTION:** Alan Cilley

125 *To seal the minutes of the non-public session*

126 **SECOND:** Andy Fitch

127 **VOTE:** 5-0

128 **MOTION PASSED**

129
130 **MOTION:** Alan Cilley

131 *To adjourn the meeting at 6:46pm*

132 **SECOND:** Andy Fitch

133 **VOTE:** 5-0

134 **MOTION PASSED**