Minutes

MAIDSTONE SELECTBOARD MEETING

Monday, January 13, 2025

6:00 PM

Hybrid Meeting, both in person at Town Hall and by Zoom Video Conference

Members Present in Town Hall (in-person): Scott Lovell, Chair, Bruno McKenzie and Brad McVetty

<u>Town Officials and Staff Present via Zoom:</u> Amy Pear, Bob Champagne-Willis, Sam Graham, Ray Lovell and Sandra Gray.

Also Present via Zoom: Carol Gorham and Linwood Mixer

Chairman Scott Lovell called the meeting to order at 6:00 PM.

SELECTBOARD:

- **Appoint an Ethics Liaison** The Selectboard asked Sandra Gray and Sam Graham if either of them was interested in this position. Both declined. This will be addressed at a later meeting.
- **Discuss and Act Upon the Budget** (**for 2025**) A 2.5% cost of living increase was made for Town Officials either based on salary, hourly wage or estimated hours. Selectboard Wages will be done by the Auditors. Selectboard Secretary will be discussed later. All other line items were discussed and agreed upon except for a couple of expenses that additional numbers are needed. Once the numbers are received, those items will be finalized. All fund account appropriations were discussed and agreed upon.

OTHER BUSINESS

Thursday, January 16th is the deadline for anyone to petition to be put on the Warning. Next Special Meeting will be on the 27th of January at 6:00 PM to finalize the budget for 2025 and set the Warning.

Bob requested that challenging the equalization study be added to the next meeting agenda.

ADJOURN: The business of the meeting concluded. Brad made a motion to adjourn the meeting for January 13, 2025; Bruno seconded the motion. All voted in favor. The meeting was adjourned at 6:55 pm.