MINUTES

Wolfeboro Board of Selectmen Meeting October 18, 2023

In-Person Session at the Great Hall 2nd Floor, 9 Union St. Wolfeboro

6:30 PM-Regular Session

BoS members Present: Mr. Harriman, David Senecal, Linda Murray, Luke Freudenberg, Brian Deshaies Staff: James Pineo

Chairman Brad Harriman calls meeting to order. Need for non-public Mr. Pineo?

Mr. Pineo: Yes. Non-Public Session RSA 91-A: 3:IIc reputation and e, pending litigation

1. Consideration of Minutes

i. September 6, 2023 Regular Meeting

Mrs. Murray: Page 8: under C, Mrs. Murray paragraph, 4th sentence after "2018," insert "for line items."; Pg. 9 3rd paragraph up; First sentence, insert, "Other things I saw was \$180,000 in 2022 budget.

MOTION by Mrs. Murray to accept Sept. 6, 2023 minutes as amended; Second Mr. Deshaies. APPROVED 5-0.

ii. October 4, 2023 Budget Meeting

MOTION by Mr. Senecal to accept October 4, 2023 Budget Meeting minutes as presented; Second Mr. Deshaies. Approved 5-0.

iii. October 4, 2023 Regular Meeting

Mrs. Murray: Referring to having meeting Nov. 9;

Mr. Pineo: That's a talking point for tonight.

MOTION by Mr. Freudenberg to accept October 4, 2023 Regular Meeting minutes as presented; Second Mrs. Murray. Approved 5-0.

2. Public Hearing(s)

Alcoholic Beverage permit

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023, on or about 6:30 PM at the Wolfeboro Town Hall Great Room, 84 South Main Street, Wolfeboro, New Hampshire to consider the application for an issuance of an Alcoholic Beverages Permit to the Lakes Region Newcomers Club to host a new member reception that will serve beer and wine at the Abenaki Lodge.

Margaret Conner, Pres. Lakes Region Newcomers Club; 78 new members since March 1; want to show off Pop Whalen and lodge to new members. Thursday, Nov. 2 event.

Mr. Harriman: Opens public hearing; no comments; closes public hearing.

Mr. Deshaies notes this and other events have not been signed off by police/fire.

Mr. Pineo points out there's an email stating no issues from the fire departments.

MOTION by Mrs. Murray to issue an Alcoholic Beverages Permit to the Lakes Region Newcomers Club to host a new member reception that will serve beer and wine at the Abenaki Lodge. Second Mr. Senecal.

Mr. Harriman adds an email is included from Fire Chief Zotti that there's no issue.

Approved 5-0.

Temporary Event Permit

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the Wolfeboro Historical Society to host Trick or Treat at the Clark Museum complex on October 31st from 5:00 PM to 8:00 PM. Permit #2023-62

Louise Hosken, President Wolfeboro Historical Society; this is 4th year of the Halloween event.

Libby Shannon: Children will enter back of Clark Museum and walk through along fence/exit in front of the barn. Volunteers will work, too. Theme is Dragon Lair.

Mr. Harriman: Opens public hearing; no comments; closes hearing.

Mr. Deshaies points out waiting on insurance and signoff by the fire/rescue department.

Mrs. Horsken: Will contact Avery Insurance to check on it.

MOTION by Mr. Deshaies to issue a temporary event permit for the Wolfeboro Historical Society to host Trick or Treat at the Clark Museum complex on October 31 from 5:00 PM to 8:00 PM. Contingent upon receiving an insurance rider and sign-off from the fire department Permit #2023-62; Second Mr. Freudenberg. Approved 5-0.

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the Kingswood Youth Center to host Trick or Treat at the Clark Museum complex on October 31st from 5:00 PM to 8:00 PM. Permit #2023-60

Zachary Porter: Executive Director: Wishes to set up in Clark Park small tent/table/light along in the park area away from museum; Teenagers and volunteers hand out treats. Balances community service and represents center in community.

Mr. Harriman: Opens public hearing; no comments; closes hearing.

Mrs. Murray: Insurance shows expiration in June.

Mr. Porter: Will provide insurance update.

MOTION by Mr. Freudenberg to issue a temporary event permit for the Kingswood Youth Center to host Trick or Treat at the Clark Museum complex on October 31 from 5:00 PM to 8:00 PM. Permit #2023-60 contingent upon getting an updated insurance certificate and signoff by the fire/rescue department. SECOND Mr. Deshaies. Approved 5-0.

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the Rotary of Wolfeboro to hold the annual Christmas Tree fundraiser at the Clark Museum complex from November 21 to December 16, 2023 (on weekends) from 10:00 AM to 4:00 PM. Permit #2023-61

Zachary Porter: president Rotary of Wolfeboro: annual native NH Christmas tree sale. Thanks the community and those who have supported the sale. Received email OK from Chief Zotti to have a fire pit for warmth and ambiance. Have OK from Historical Society for the tree sale.

Mr. Harriman: Opens public hearing; no comments; closes hearing.

Mrs. Murray: Insurance policy rider update needed.

Zachary Porter: will get that out tomorrow.

MOTION by Mr. Freudenberg to issue a temporary event permit for the Rotary of Wolfeboro to hold the annual Christmas Tree fundraiser at the Clark Museum complex from November 21 to December 16, 2023 (on weekends) from 10:00 AM to 4:00 PM. Permit #2023-61 Contingent upon receiving updated insurance rider and email/letter from Chief Zotti. Second Mr. Deshaies. Approved. 5-0

iv. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the Wolfeboro Chamber of Commerce to host Christmas in Wolfeboro from November 25 to December 25, 2023 at various locations downtown and includes the annual Christmas parade. Permit #2023-59

Mary Devries, executive director Wolfeboro Chamber of Commerce: planning this month-long annual business and event details. Working with MED to secure town Christmas tree. Parade Nov, 25; Santa and Mrs. Claus and elves getting Santa hut ready. Vintage fire truck on display and donate toys outside railroad building 1 p.m. Nov. 25; students caroling Nov. 25 before parade. Weekend Dec. 9 Christmas spirit open house at shops. Life ministries Food pantry donations. Santa visits at the hut free.

Mr. Harriman: Opens public hearing; no comments; closes hearing.

MOTION by Mr. Deshaies to issue a temporary event permit for the Wolfeboro Chamber of Commerce to host Christmas in Wolfeboro from November 25 to December 25, 2023 at various locations downtown and includes the annual Christmas parade. Permit #2023-59; contingent upon the police/fire department signoff on the event. Second Mr. Freudenberg. Approved 5-0

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount donated that is over \$10,000 in accordance with RSA 31:96-b III (a), relative to a donation of funds up to \$106,000 from Brewster Academy for the purposes of final fit up of locker rooms #118 & #120.

Peter Gilligan, Brewster Academy: Looking forward to fit up of new locker rooms at Pop Whalen Ice and Arts Center..

Mr. Harriman: Opens public hearing; no comments; closes hearing.

MOTION by Mr. Freudenberg to accept unanticipated funds for an amount donated that is over \$10,000 in accordance with RSA 31:96-b III (a), relative to a donation of funds up to \$106,000 from Brewster

Academy for the purposes of final fit up of locker rooms #118 & #120. Second Mr. Senecal. Approved 4-0; Mrs. Murray abstains.

3. Bulk Vote

A. Weekly Manifests

- i. October 6, 2023 \$ 823,435.72
- ii. October 13, 2023 \$ 350,673.15
- B. Current Use Applications/updates
 - i. New Garden Rd Tax Map 249 Lot 2
- C. Raffle Permit Wolfeboro Chamber of Commerce, December 7, 2023

MOTION by Mrs. Murray to approve bulk vote items A through C. Second Mr. Freudenberg Approved 5-0.

- **4.** Board/Committee Appointments n/a
- 5. New Business
 - B. (out of order) Approval: Request for use of the Railroad Station room by Lakes Region Model RR

John Sims, Lakes Region Model RR: Want to rent empty room in railroad building. Wants to begin after Garden Club removes wreaths. Nov. 20-April 30. Updated insurance.

Mrs. Murray: Last Night Wolfeboro uses RR station Dec. 31st for Wolfeboro Girl Scouts' Escape Room. Needs to be January 1

Mr. Sims: Can we use for storage? Or clear out for Dec. 31st giving girl scouts access that day? **Mrs. Murray**: Will check but believe it needs to be empty December 31. Will work out the details from the Girl Scouts as to what they need and get back to you on the scheduling.

MOTION by Mrs. Murray to allow Lakes Region Model RR to rent/use of the Railroad Station room/former nursery school room from November 20-Dec. 30 [be vacant Dec. 30-31] and then Jan. 1 – April 30; Second Mr. Deshaies. Approved 5-0.

A. Approval: Brewster use of Pop Whalen MOU; Mrs. Murray steps down.

Mr. Pineo: Similar to one approved for Back Bay Hockey Association. Friends of Pop Whalen can continue fundraiser to meet their portion of \$2.7 million.

Victor Drouin, President, Friends of Pop Whalen: license agreement for Brewster's two dedicated lockers. Brewster's an important user of the facility.

Peter Gilligan Brewster Academy thanks Mr. Drouin, board, Town.

Mr. Harriman: Board questions comments? None.

MOTION by Mr. Freudenberg to approve MOU between Pop Whalen Arts and Ice Center and Brewster locker room use lease agreement and to be signed by the Town Manager. Second Mr. Deshaies.

Approved 4-0. [Mrs. Murray abstains]

C. Discussion: WMED Building & Community Center project update- Tighe & Bond

Mr. Pineo: Getting books printed for BoS- 200+ pages for the Phase II environmental impact study that was done; Will be put on town web site. A few interesting things on this site in the past year:

- Required to conduct annual site testing by state regulations. Company that does the testing for Wolfeboro is no longer performing this test; looking for new vendor.
- Tighe and Bond drilled observation wells and did substantial testing: have not found any
 contaminants that would prohibit excavation on the site. That's a positive find. Everything
 was found to be well within state + EPA limits.
- The MED building: discovered some PCBs; levels of contamination found may allow the concrete floor to be what's called 'scarified' to remove contamination so the facility can be used.
- Site is good for work going forward.

Community Center on Lehner Street: Significant lead and asbestos found; cannot look into walls, etc. until it's decided whether to keep the building. Risk that when walls are opened – unknown what will be found,

MED building: significant lead paint and asbestos found. Sandblasting walls and removing lead paint from site possible. Additional study can be done.

Says Tighe and Bond preparing and RFP to have an architect come in; look at site and come up with conceptual plans for best option for that facility going forward. Expected within 30-days to get that issued in advance of warrant season.

Do believe there are trust fund monies to pay for the space needs assessment. Amy has been working with trustees on that account. That's an article to either reauthorize those funds from the trust or appropriate money as part of the 2024 proposed budget. Deep information in that report.

Mrs. Murray: We have a lot of bonding on our plates now. When we go over warrant articles, figure out when it's realistic to do this project.

Mr. Deshaies: Should do this in small increments. May not be ready to do this for 5-6 years. Let's not do an investigation now – and then it's not valid in several years.

Mr. Pineo: Agrees.

Mr. Freudenberg: Agrees this project could happen late in the decade. Move slowly on these new projects.

Mr. Harriman Clarifies this is about the MED building and Community Center on Lehner Street. Consensus is to move slowly on this.

D. Discussion: Actual vs. Budget as of September 30th - Finance Department

Kathryn Carpentier, Finance Director: Actual vs. Budget September 2023

- General operating fund- 83% slightly above the 9-month average
 - o Water -82%
 - Electric 78%
 - Sewer 92%
 - o Pop Whalen 99%
- Revenue general fund at 80%
 - Motor vehicles strong at 82%
 - o Water- 92%
 - Electric 78%
 - Pop Whalen at 47%
- Continue to watch town-wide funds spent on:
 - o Oil at 62%
 - o Gas 59%

- Diesel 86%
- o Legal 59%
- Overtime general fund at 92%
 - Police 80%
 - Fire 82%
 - Highway + streets 100% hopefully we can coast to the end of the year.
- Some overtime amounts from open positions might see some favorability in other lines.

Mrs. Murray: Revenues – now at 80% - are you expecting to get caught up when 2023 tax bills come in?

Mrs. Carpentier: Yes – and motor vehicles is a strong candidate.

E. 2023 Revenues MS-434 Discussion

Kathryn Carpentier, Finance Director – Audit wrap-up; not a lot of change. Looked at revenues; looked at September actuals and made some increases and decreases. Increases the revenue projection by \$88,641 which is \$.03 on the tax rate.

Big drivers- doing well on interest on investments; NH P-Dip recommending increasing that \$175,000.

Motor vehicles- recommend increasing that \$50,000.

Would like a motion to approve the revised estimated revenues of \$36,923,257 to support the 2023 tax rate.

MOTION by Mrs. Murray to approve the revised estimated revenues of \$36,923,257 as recommended by the finance director. Second Mr. Deshaies and Mr. Senecal. Approved 5-0.

Mrs. Murray: Got email from Carroll County today. Can you update the public on this bad news?

Mrs. Carpentier: County bill is going up to \$3.3 million from \$2.6 million which is a \$.26 increase on the county line alone. 24% increase; cannot speak to why. Tax collector will have to turn over those funds to the county in December.

Mrs. Murray: Will be important when we get tax bills out.

Mrs. Carpentier: By approving MS-434 – which is what you just did, that will be finalized; regional school apportionment needed before we can finalize a tax rate.

Mr. Deshaies: Reads information from Carroll County-

"The delegation approved the chief financial officer's recommendation that they use substantially less fund balance in 2023. By using the fund balance for the last several years, the tax rate increase was minimal. This caught up with the county.

The county 2022 budget was \$35,434, 798; fund balance to offset it was \$3,554,394 raised by taxes was \$17,580,549.

For 2023, the budget was \$37,482,804, 5.8% increase; fund balance to offset was only \$2-million; raised by taxes was \$21,386,113."

The county takes less out of the fund balance; we get hit with the \$861,000+ change dollars.

Mrs. Carpentier: Not much we can do...lt's on the town tax bill and it's paid to the county.

F. Approval: 2023-2024 Capital Improvement Program (CIP) approval

Kathy Barnard, Planning Board: board submits the 2024-2033 CIP- approved by planning board after holding required public hearing. Advisory document developed by the CIP committee to guide as BoS and budget committee plans 2024 budget.

Municipal projects over \$100,000; spread out over 10-years taking into consideration needs of town and taxpayers.

Included are:

- Capital reserve accounts
- Horizon projects with ballpark figures- next 10 years.
- Libby Museum is on the 2024 list which is beyond \$100,000— committee felt it should be included. Town obligation to take proper care. (Horizon project 2033)
- Also listed 2027 ballpark figure for a community center at the existing MED/community center site.

Offers thanks to Mr. Pineo, Mrs. Murray, Mr. Deshaies, Bob Loughman, Suzanne Ryan, Paul Wayland, Tim Cronin, Chuck Sumner in CIP program work.

Mr. Pineo: Document and warrant article drafts based on this plan. Committee made recommendations to move projects around within the CIP plan. Goal is to stabilize. We are planning in next few weeks to critique the CIP process to look for efficiencies or improvements. BoS can contribute ideas.

Mr. Harriman: Board questions? None.

Mrs. Murray states a motion is not needed.

G. Appointment: Josephine Amatucci - discuss raffle request

Mrs. Amatucci: proposes the Wolfeboro Raffle that she says she put before the BoS to take place monthly with people buying 50-50 raffle tickets at the Wolfeboro Library. Submitted raffle request to BoS.

Mr. Harriman: You want BoS permission to hold raffle at the library. Tries to explain raffles cannot be run by the town – including at the library.

Mrs. Amatucci counters that the raffle is for the poor and the town must approve the raffle. If idea not against the law and whole town wants it your personal opinion does not matter.

Mr. Harriman explains raffle permitting process for non-profit organizations. Says there have not been permits issued by the town for any library raffles at the library.

Mrs. Murray explains that the BoS only grants raffles to non-profit organizations. States a chamber raffle that was approved at this meeting as an example of how it's done.

Mrs. Amatucci states she has a permit and license to hold a raffle; did everything right before coming to the BoS.

Mr. Deshaies asks what charitable organization is running the raffle at the library? And if the 'Wolfeboro 50-50 Raffle is a non-profit group?

Mrs. Amatucci: states she gave BoS the papers she has.

Mrs. Murray: Are you incorporated as a 501c3 – a federal tax-exempt entity Shows her a raffle ticket for the chamber. We have nothing from you on that. We don't have all the material and you are not a not-for-profit.

Mrs. Amatucci: says she has the paper from the town stating she can run a raffle.

Mr. Pineo: No sure what I may have said; there's a process in order to be approved. A non-profit entity.

Mrs. Amatucci maintains a raffle will benefit the public and will not interfere with library.

Mr. Deshaies: refers to email or letter from town attorney who says raffle must be run by a non-

profit, charitable organization and permitted by BoS under - RSA 287-A:... **Mrs. Amatucci** says it's not a state law; local law; she'll be at next meeting.

H. Discussion: HUB 66 draft grant application Mr. Freudenberg steps down.

Mr. Pineo: Received HUB66 correspondence to partner with town for state grant to expand broadband to underserved and unserved areas of Wolfeboro. Maps in the package. They intend to build out 88 miles of fiber within Wolfeboro. Within grant, states Town has to provide underserved areas, speeds of 100 by 20. In town archives showing underserved areas, may not be accurate today.

2020 during COVID; U.S. govt. released money for connectivity; worked with Atlantic Broadband and serviced a large number of underserved or unserved areas.

Entered into an agreement with Charter Spectrum to provide internet in Browns Ridge Road area. I believe there were 78 homes/7-miles of unserved within Wolfeboro. Believe all of those areas are now served with 100 by 20 MGByte internet services.

HUB66 application to Wolfeboro seems incomplete with what it would provide. HUB66 project is \$5.5 million; asking state in grant for \$3+ million; balance of project \$2.3 million.

Question is do we have capacity to take this on or is this HUBB66's responsibility? No financial background from HUB 66 to answer that moving forward. Only place not built out is in downtown corridor. While I think this is great opportunity for competition. Not sure we're ready to do this yet. Need more data in order to commit. Who services for internet?

A lot of unknowns; Conceptually BoS agreed to move forward; but I believe there are more questions than answers. No one from HUB66 is online.

Mrs. Murray: We as a government body would have to agree that the company/provide is technically, managerially and financially capable of meeting the obligation of the funds requested. I do not have the documents. Do not have financials from HUB 66. When I looked at the houses underserved. Even one of my houses is underserved – but we decided to go with DSL. People may have made other decisions. Not sure on criteria HUB66 uses for underserved and un-served.

Mr. Senecal: Thought HUB66 was were serving some islands; some not in Wolfeboro. This is another program; want more information.

Mr. Harriman: More questions than answers. Need more information. Should request that.

Mrs. Murray: Isn't there a deadline?

Mr. Pineo: Their drop dead date is Friday, 10/20 at 3 p.m. Have not heard anything since information sent earlier today. Dashboard sent is from study from 2019-2020. Doesn't believe maps have been updated.

Mrs. Murray: We will no action. That takes care of it.

6. Other business

Mr. Harriman: Reads letter from Jim Bean – [attached to minutes] Related to his concerns about new bike trails and maintenance.

When bike trails were discussed, was Parks and Rec involved?

Mr. Pineo: Believe Chuck Smith was involved in the discussions. Will see him tomorrow for more input. **Mr. Deshaies**: he and Mrs. Murray looked at trails; mentions bike trail that has cutout in mountain that washed out; was repaired and stone wall created; catch basin filled with large rocks and pipe to other

side. Glades area with signs shows there's a path through the woods. But that's not usable unless a large snow bridge is built. Concerned these bike trails during snow will seem like ski trails; concerned about fencing; snow piling and manpower to do all that in order to keep skiers off that area in winter. There're logs/rocks scattered around. In agreement with Single Track Alliance, we wanted things cleaned up and as natural as possible. Maybe cleanup hasn't happened yet.

Path crossing the trails has turned into a wide path. Says there were likely communications issues on what staff expected and what alliance bike trail constructed.

Mrs. Murray: Surprised at cutout. Thought the washouts led to the cutout. Concerned that there will be more costs for town. Will need to put barricades up.

Agree staff did what they could to maintain hill integrity. A lot of snow will have to be put in that area to cover it up. Staff did not understand that the trail was widened as much as it was.

Mr. Harriman: Bring to Chris Dow's attention.

Mr. Pineo: Chris is listening – but technical difficulties prevent him from speaking via GoToMeeting.

Mrs. Murray: Issue is how we will make the hill safe and how much snow will be needed.

Mr. Deshaies: Hopes that a more holistic view is taken during projects.

7. Committee Reports

Mr. Deshaies: EDC meeting; tour of PSI Plastics- things progressing toward grant for electric upgrade.

Environmentally prudent and careful with relation to PCB water contamination in Merrimack, NH. 145 manufacturing jobs in town.

Mr. Freudenberg: DOT meeting with Mr. Deshaies, DPW; working toward community strategy on water line replacement 2024-25; logistics; traffic patterns; work plans.

Mrs. Murray: Friends of Pop Whalen. Town meeting with residents and engineers Forest Rd. sewer expansion. Wolfeboro Waters – Rust Pond July 16th beaver dam damage and 319 grant underway.

Meeting with Whitegate Rd. residents; Taylor Homes extended care facility finished and toured. Chamber executive board meeting. Walked with Brian on downhill/bike trails. Toured PSI – impressed and surprised at how large facility is; they showed a manual on environmental checks that are done and in compliance with EPA.

Mr. Harriman: Planning Board meeting and public forum on housing/warrant articles; WCTV board meeting; meeting with DOT, DPW, police, fire officials water project. Attended Forest Rd/Sewall Rd. sewer line extension meeting with stakeholders.

Mr. Senecal: Conservation Committee meeting cancelled. Attending budget review meeting.

8. Town Manager's Report

Mr. Pineo: Public Safety Building construction continuing – meeting with abutters; advises anyone who has questions about, please reach out to Town Manager.

November 9 BoS meeting needs to be rescheduled, canceled or at another location since Great Hall has another event scheduled. We could have the BoS Nov. 13.

Can meet at the **library Nov. 9**th. Will see if we can get that booked. [Discussion among BoS] Asks BoS - Would you like the regular BoS on Nov. 15 or cancel? We'll hold off scheduling or rescheduling.

9. Questions from the Press- tech issues; can reach out to Town Manager in the morning.

10. Public Input (Limited to 3 minutes per person and not to exceed 15 minutes in total)

Josephine Amatucci wants BoS to put in writing why her raffle cannot happen. Asks **Mr. Deshaies** for the letter he received from town attorney (he gives her the letter/she reviews it).

Mr. Harriman: states public comment portion is for just that and no questions will be answered. The BoS will draft a letter to her about objections/reasons about her proposed raffle.

John Sims: Thanks Steve Randall and sidewalk crew for repairing sidewalk; When loading the street pianos, I realized I will miss them over the winter. Superb addition to downtown – it's a joy. Realtors have discovered internal blue lights switch them off late at night?

11. Non-Public Session RSA 91-A

Mr. Harriman: Entertains motion to adjourn into Non-Public Session RSA 91-A at 8:01 P.M.

Motion by Mr. Senecal to adjourn into non-public session at 8:01 p.m. Second Mr. Freudenberg. Approved 5-0

MOTION by Mr. Harriman to seal the minutes of the non-public session at 8:16 p.m. Second Mr. Freudenberg; Approved 5-0

MOTION Mr. Senecal to adjourn from non-public session at 8:16 p.m. Second Mr. Freudenberg. Approved 5-0.

Next Meeting dates: October 23, 2023 Budget Review Meeting 6:00 PM October 26, 2023 Budget Review Meeting 6:00 PM October 30, 2023 Budget Review Meeting 6:00 PM

Submitted by: