

PUBLIC PRESENTATION OF FY24 & FY25 BUDGETS IN LIEU OF CANCELLED SELECTBOARD MEETING

Tuesday, Feb. 6, 2024 - 6:30 p.m.

Senior Center Multi-Purpose Room

Join Zoom Webinar from your computer: <https://us02web.zoom.us/j/86468550738?pwd=SE9tOEFwcE00RkNKK1gzck1sWUNFUT09>

By phone: +1 646 558 8656 | Webinar ID: 864 6855 0738 | Passcode: 544894

Watch live on SHCTV Channel 15 or <https://shctv15.com/watch-live/>

Note: Not all topics listed here may be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. This meeting may be audio and/or visually recorded.

~~1. CALL TO ORDER~~

2. Public Presentation Of FY24 & 25 Budgets - Formerly Tri-Board Meeting

1. **FISCAL YEAR 2024 BUDGET UPDATE**
2. **Finance Discussion**
 - a. **Local Estimate Receipts: Bill Sutton/Lisa Wong**
 - b. **Cherry Sheet: Lisa Wong / Jen Voyik**
 - c. **Enterprise Funds: Bill Sutton/ Lisa Wong**
 - d. **Available Funds/Free Cash/Stabilization Funds: Bill Sutton/ Lisa Wong**

- e. Tax Levy/New Growth: Missy Couture Rimbold
 - f. Overlay/Exemptions/Local Options: Missy Couture Rimbold
 - g. Investment Income: Donna Whiteley
 - h. OPEB: Bill Sutton/Donna Whiteley
 - i. Senior Tax Work-off program: Chuck Romboletti
 - j. Wage & Classification: Chuck Romboletti
3. CAPITAL & MAINTENANCE
- a. Capital: Scott Moore
 - b. MOSIER: MARK MCLAUGHLIN / JEN VOYIK
4. FY25 Budget: Lisa Wong / Mark Mclaughlin
- a. Budget Overview: Lisa Wong / Mark Mclaughlin
 - b. Human Services: Lisa Wong / Mark Mclaughlin

Documents:

[FISCAL YEAR 2024 BUDGET UPDATE- DEC COMPREHENSIVE QUARTERLY REPORT.PDF](#)
[HUMAN SERVICES PROPOSAL.DOCX.PDF](#)

~~3. ANNOUNCEMENTS / PUBLIC COMMENT~~

~~4. APPROVAL OF MINUTES~~

~~Draft minutes of Jan. 16, 2024~~

Documents:

~~[DRAFT JAN. 16, 2024 SELECTBOARD MEETING MINUTES.PDF](#)~~

~~5. CONSENT AGENDA~~

- ~~f. Request for multi-day beer & wine license from Kathleen Van Winkle for Feb. 9, March 8, April 12, and May 10.~~

Documents:

~~[GAYLORD MEMORIAL MULTI-DATE BEER AND WINE LICENSE REQUEST.PDF](#)~~

~~6. NEW BUSINESS~~

- ~~f. Sustainable Vehicle Policy Version 1.04~~
- ~~2. ARPA requests -- Water Pollution Control, Police Staffing Study, Neighbors Helping Neighbors~~

Documents:

~~[SOUTH HADLEY SUSTAINABLE VEHICLE POLICY V1.04.PDF](#)~~
~~[ARPA -- NHN FUNDING REQUEST.PDF](#)~~

7. RESIGNATION

1. ~~Ali Shahrestani - Sustainability & Energy Commission~~
2. ~~Cynthia Baker - Historic District Study Committee~~

8. TOWN ADMINISTRATOR'S REPORT

Documents:

~~TA REPORT - FEB. 6, 2024.PDF~~

9. EXECUTIVE SESSION

~~GL Ch. 30 §21(a) 3 - To discuss strategy with respect to the matter of Chicopee Concrete Service, Inc v. Hutchinson, et al. (South Hadley Planning Board and Board of Health) C.A. No. 2180CV00038 and 328 Hadley St and 40 Sullivan Lane, and to discuss strategy with respect to the matter of Town of Concord v. Rasmussen, Appeals Court Case No. 2023-P-0310.~~

10. ADJOURN