

# CASTLE HILL MUNICIPAL OFFICERS MEETING

*Wednesday, January 10, 2024*

**7:00 PM – Town Office**

## **Minutes**

**Call to Order at 7:00 PM by Chair Kenney via Zoom**

**Present – Chair Maylen Kenney, Shari Cheney, Allen Michaud, and Ryan Spooner**

**Absent – Hermon Condon**

**Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer;  
Chris Woodworth, Road Commissioner; Jacob Graham, Rec. Director**

**Public – Paul Bagnall – Bangor Daily News**

**Approve Minutes of Previous Meeting, December 13, 2023**

Motion by **Cheney** to approve minutes of the Select Board meeting as presented.

Second by **Michaud**

Motion Passed **4 - 0**

**Review, Approve and Sign Treasurer Warrants #98-108**

This item was tabled to the Joint Board meeting on January 16, 2024.

**Old Business**

Stipend motion is tabled to the Joint Board meeting on January 16, 2024.

**2024 Individual Budget Review & Approval**

The following department's individual budgets were reviewed.

1. General Government Budget & Reserves

Motion by **Cheney** to approve the individual line items for the General Government and Reserves as presented.

Second by **Michaud**

Motion passed **4 - 0**

2. Fire Department Budget & Reserve

Motion by **Michaud** to approve the individual line items for the Fire Department Budget and Reserves as presented.

Second by **Cheney**

Motion passed **4 - 0**

3. Property Services Department Budget & Reserve

Motion by **Cheney** to approve the individual line items for the Property Services Department Budget and Reserve as presented

Second by **Michaud**

Motion passed **4 - 0**

4. Public Safety Department Budget & Reserve

Motion by **Cheney** to approve the individual line items for the Public Safety Department Budget and Reserves as presented.

Second by **Spooner**

Motion passed **4 - 0**

**New Business**

**2024 Individual Budget Review & Approval**

The following department's individual budgets were reviewed.

1. Highway Department Budget & Reserves

Motion by **Michaud** to approve the individual items for the Highway Department Budget and Reserves as presented.

Second by **Cheney**

Motion passed **4 - 0**

2. Recreation Department Budget & Reserves

This is an all Joint Board department. There is no motion for this item.

3. Community Services Budget

Motion by **Cheney** to approve the individual items for the Community Services Budget as presented.

Second by **Spooner**

Motion passed **4 - 0**

4. General Assistance Budget

Motion by **Michaud** to approve the individual items for the General Assistance Budget as presented.

Second by **Cheney**

Motion passed **4 - 0**

5. Revenue Budget

Motion by **Cheney** to approve the individual items for the Revenue Budget as presented.

Second by **Michaud**

Motion passed **4 - 0**

**Set Next Meeting Date(s):**

Joint Select Board Budget Meeting – Tuesday, January 16, 2024 @ 6:00 PM

Select Board Budget Meeting – Wednesday, February 14, 2024 @ 7:00 PM

**Adjournment at 7:48 PM by Chair Kenney**

**Respectfully submitted**

*Lisa Foster*

**Lisa Foster**

After the Joint Board Meeting on January 23, 2024, there was a Castle Hill Selectboard Meeting. The meeting was opened at 7:15pm. There was a discussion of an increase to the Select Board Stipend.

There was a motion by Michaud for an increase to a flat \$950.00 per year per select board member or \$4750.00 from the proposed 2024 budget of \$2800.00. There was no second, so the motion was tabled.

There was a motion by Spooner for an increase to \$37.50 per meeting per select board member or \$3750.00 from the proposed 2024 budget of \$2800.00. There was no second, so the motion was tabled.

The meeting was adjourned at 7:40 pm by Chair Kenney.