

CASTLE HILL MUNICIPAL OFFICERS MEETING

Wednesday, January 8, 2025

7:00 PM – Town Office

Minutes

Call to Order at 6:55 PM by Chair Herman Condon

Present – Chair Herman Condon, Shari Cheney, Scott Cheney, Maylen Kenney, and Ryan Spooner

Absent – None

Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer; Christopher Woodworth, Road Commissioner

Public –None

Approve Minutes of Previous Meeting, December 11, 2024

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

Second by **Kenney**

Motion Passed **5 - 0**

Review, Approve and Sign Treasurer Warrants #97-105

Motion by **Kenney** to approve the Treasurer's Warrants as presented

Second by **Sheri Cheney**

Motion Passed **5 - 0**

Old Business

Spirit of America Award Nominee

There was a discussion on the Spirit of America Award. A final decision will be made at the Joint Board Meeting on Tuesday, January 14, 2025

Town Report In Memory of and In Dedication of Nominee

There was a discussion on the In Memory and In Dedication for the Town Report. A final decision will be made at the Joint Board Meeting on Tuesday, January 14, 2025.

New Business

2025 Individual Budget Review and Approval

The following department's individual budgets were reviewed.

1. Highway Department & Reserve
2. Recreation Department & Reserve
3. Community Services Budget
4. General Assistance Budget
5. Revenue Budget

Motion by **Kenney** to approve the department's individual line items for the 2025 Budget for Highway Department & Reserve, Recreation Department & Reserve, Community Services Budget, General Assistance and Revenue Budget as presented.

Second by **Shari Cheney**

Motion passed **5 – 0**

Town Manager

The Town Manager informed the Board that there will be a Public Hearing on January 27, 2025 for ordinances for Land Use (Multiple Dwelling Units), and Solar Garden.

Set Next Meeting Date(s):

Joint Board Meeting – Tuesday, January 14, 2025 @6PM

Select Board Meeting – Wednesday, February 12, 2025 @7PM

Adjournment at 7:52 PM by Chair Herman Condon

Minutes for special Select Board Meeting on January 14, 2025.

After receiving information on the Stumpage Revenue, the Select Board needed to make adjustments to the following individual line items in the budget.

Motion by **Kenney** to eliminate the 1% discount for early tax payment for the 2025 budget

Second by **Condon**

Motion passed **4 – 0**

Motion by **Condon** to have no paving done and no appropriation for Local Road Improvement account for 2025

Second by **Spooner**

Motion passed **4 – 0**

Motion by **Shari Cheney** to reduce Stumpage Revenue to \$60,000 for the 2025 budget

Second by **Condon**

Motion passed **4 - 0**

Respectfully submitted

Lisa Foster

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