

CHAPMAN MUNICIPAL OFFICERS MEETING

Wednesday, January 8, 2025

4:00 PM – Town Office

Minutes

Call to Order at 4:12 PM by Terrance Hanlon

Present – Charles Beaulieu II, Terrance Hanlon, and Milford Maynard

Absent – Chair Patricia Sutherland and Isaac Braley

Public Comment - None

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

Approve Minutes of Previous Meeting, December 11, 2024

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

Second by **Beaulieu**

Motion Passed **3 - 0**

Review, Approve and Sign Treasurer Warrants #97-105

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

Second by **Beaulieu**

Motion Passed **3 - 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 **Maynard** to approve the individual line items for the Highway Department Reserve
Second by **Beaulieu**

Motion passed **3 – 0**

There are no individual line items for the Recreation Department no motion necessary.

Motion by **Beaulieu** to approve the individual line items for the Community Services Budget
Second by **Maynard**

Motion passed **3 – 0**

Motion by **Beaulieu** to approve the individual line items for the General Assistance Budget
Second by **Maynard**

Motion passed **3 – 0**

Motion by **Beaulieu** to approve the individual line items for the Revenue Budget
Second by **Maynard**

Motion passed **3 – 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), Solar Garden, and Barking Dogs.

Set Next Meeting Date(s):

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

Select Board Meeting – Wednesday, February 12, 2025 @4PM

Adjournment at 4:58 PM by Terrance Hanlon

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 **Hanlon** to eliminate the 1% discount for early tax payment for the 2025 budget

Second by **Braley**

Motion passed **3 – 0**

Motion by **Braley** to keep the paving schedule and no appropriation for Local Road Improvement account for 2025

Second by **Hanlon**

Motion passed **3 – 0**

Motion by **Braley** to reduce Stumpage Revenue to \$43,000 for the 2025 budget

Second by **Hanlon**

Motion passed **3 - 0**

Respectfully submitted

Lisa Foster

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