

**Board of Selectmen
Special Meeting Minutes
Thursday, May 26, 2022
Preston Town Hall - Lower Level**

1. Call to Order

Sandra Allyn-Gauthier called the meeting to order at 6:01 P.M.

2. Roll Call

Members

Sandra Allyn-Gauthier
Jerry Grabarek - excused
Ken Zachem

Also Present

Kimberly Lang, Recorder

3. Acceptance of Minutes

a. May 12, 2022, Regular Meeting Minutes

Ken Zachem motion to approve May 12, 2022, Regular Meeting Minutes. Sandra Allyn-Gauthier seconded the motion. The motion was carried unanimously.

4. Correspondence - None

5. Reports - None

6. Appointments/Resignations - None

7. New Business

a. Budget Update and Timeline

There was a brief discussion on the Town and Board of Education budgets, and it was decided that until the Board of Finance's Public Hearing and subsequent meeting occur later tonight there's nothing to be done at this point.

b. BoS Meeting Dates - June 9, 2022

Sandra Allyn-Gauthier stated that with the Town Meeting scheduled for June 9th at 7:30 P.M. the Board of Selectmen's Regular Meeting at 7:00 P.M. would need to be canceled. It was decided that depending on the agenda and needed actions, the meeting that night would either be canceled or a Special Meeting would be called at 6:00 or 6:30 P.M... The draft copy of the Town Meeting Agenda was reviewed. It included action on the Board of Education budget; action on the Board of Selectmen budget; action on the Revenue budget; Town Aide Road and LoCIP funds; Debt Services for the 5-year Capital Improvement 2013 and 2018 Bonds; River Walk; action on an ordinance for spending ARPA funds; and the normal resolutions that are brought before the Town on a yearly basis. Depending on the outcome of tonight's Board of Finance Public Hearing the tentative date for the Referendum is Wednesday, June 22, 2022.

8. Old Business - None

9. Tax Refund - None

10. Public Comment - None

11. Adjournment

Ken Zachem motioned to adjourn at 6:15 P.M... Sandra Allyn-Gauthier seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Kimberly Lang

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