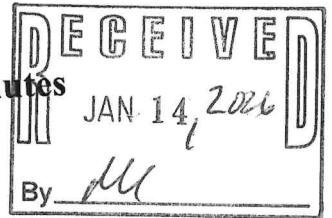


Regular Meeting Board of Finance (BOF) 13 Jan 2026 Meeting Minutes

The meeting was called to order at 7:02 PM



Present: Kip Finch, Mark Johnson, Rob Schapp, Michael Gacek, Michael Schwarzchild and Scott Potbecker (remote). In addition, Tom Weik and Rick Nicoletti (remote).

Agenda:

1. Call to Order
2. Selectman's Update
3. Treasurer's Reports
4. Approve Minutes
5. Other New Business
6. Adjourn

Motions:

- Motion by Mark Johnson to seat alternate Michael Schwarzchild for Hunter Weik, seconded by Rob Schapp and passed unanimously.
- Motion by Kip Finch to seat alternate Michael Gacek for Theresa Martin, seconded by Kip Finch and passed unanimously.
- Motion by Rob Schapp to approve the 23 Dec 2025 Board of Finance Meeting Minutes, seconded by Michael Schwarzchild and passed unanimously.

There was no public comment.

The meeting was motioned to adjourn at 7:26 PM by Kip Finch, seconded by Michael Gacek and passed unanimously.

Key Points

- Tom discussed soliciting and prioritizing various capital expenditure projects for the future so the BoF can start to plan spending accordingly.
- Tom discussed various cost expectations for the 2026-2027 budget, including potential increased costs for union benefits, specifically healthcare.

- Tom gave an update on the solar panel project by the transfer station, which is expected to be up and running in the first half of this year.
- Rick discussed plans for budget management around snowplow costs for the year. The overage allotment was more than half met due to the December/January weather and timing of the storms. The Highway Department will do their best to manage the needs within their budget.
- Kip and Tom discussed narrowing list of what department heads the BoF will call upon to present to the board so new members Michael Gacek and Michael Schwarzchild have opportunity to meet them.

Action Items

- None