Item 1  **Call to Order**
Meeting called to order by Mayor Todd Arcelaschi at 6:36pm

Attending Members
- Todd Arcelaschi (Mayor)
- William Hester (Selectman)
- Steve Sedlack (Selectman)
- William Pozzo (Selectman)
- Candy Perez (Selectwoman)
- Troy Lamere (Selectman)
- Paul Marino (Selectman)

Town Staff
- Bob Geiger (Interim Town Manager)
- Ann Marie Rheault (Finance Director)
- Glenn Albanesius (Town Clerk)

Invited Attendee
- Paul Harrington (New Town Manager)

Item 2  **Announcement of New Town Manager**
* Motion to Announce Paul Harrington as the next Town Manager.
  Motion - Sel. Marino / Second - Sel. Lamere
  Vote to approve - Unanimous (7 - 0)
* Motion to Approve the new Town Manager's Negotiated Contract (which was reviewed by the Town's Labor Attorney)
  Motion - Sel. Pozzo / Second - Sel. Hester
  Vote to approve - Unanimous (7 - 0)

Item 3  **Consider and Possibly Act on Town Manager's Proposed FY2025 Budget**
* Town Manager Geiger gave a thorough explanation of the Budget Binder and the enclosed details.
* The Board discussed the Budget Calendar which keeps the process on track with Charter timeline requirements.
* Sel. Perez gave some background and historical guidance to help the new BOS members put the process in perspective.
* The Board agreed to meet again on Wednesday March 27, at 7pm.

Item 4  **Adjournment**
* Motion - Sel. Sedlack / Second - Sel. Pozzo
  To adjourn the meeting at 8:03pm
  Vote to approve - Unanimous (7 - 0)

ATTEST:
Glenn Albanesius, Town Clerk

These Minutes are subject to formal approval at the next scheduled meeting. Any amendments, corrections or revisions will be noted in the next Meeting Minutes.