

Meeting called to order by Chairperson Kathy Poirier at 5:00 pm.

Members present on roll call: Kathy Poirier, Corby Stark, Jim Duncan

Public Comments:

Discussion on Library 2023 preliminary budget. Director Linda Heimstead was absent from meeting. The 2023 preliminary Library budget was reviewed by the Finance Committee

Discussion on Fire Department 2023 preliminary budget with Chief Mark Anderson. The 2023 preliminary Fire Department budget was reviewed by the Finance Committee

Discussion on the Dam 2023 preliminary budget expenses. The 2023 preliminary Dam budget was reviewed by the Finance Committee

Discussion on General Fund 2023 preliminary budget expenses. The 2023 preliminary General Fund budget expenses were reviewed by the Finance Committee. Director of Public works David Patterson would like to recommend for one year, taking \$5,000 from the Machinery & Equipment Fund Expenses for the 2023 budget to put towards replacing the ballpark fence.

All preliminary 2023 budgets will be sent to the Village Auditor for review and the Finance Committee will meet with the Auditor to review the final proposed budget for 2023.

Motion to adjourn by Corby Stark. Seconded by Jim Duncan. Carried. 6:36 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer